

SANDWELL COLLEGE

Minutes of the Board of Governors meeting
held on Friday 9th May 2025 at 4.00pm
Boardroom, Central Campus

Present: J Tew (Independent) – Chair
 L Capper MBE (CEO Principal)
 M Ashford (Independent)
 N Makin (Independent)
 S Smalling (Independent)
 N Anhu (Staff Governor, Sandwell)
 S Powell (Staff Governor, Cadbury)

Apologies: N Edwards-Yesufu (Independent)
 S Lal (Independent)
 H Singh (Independent)
 M J Uddin (Independent)

In attendance: I Oldacre Item 6.1 only
 F Chalk Interim Governance Advisor

1	<u>Welcome and Apologies</u>	
	The Chair (JT) welcomed all present to the meeting. Tony, Shokat, and Natalie gave apologies	
2	<u>Declarations of any new personal or business interest or conflict with any agenda item</u>	
	There were no new declarations.	
3	<u>Accountability Agreement</u>	
	This was discussed at the Away Day prior to the Meeting. It will go to committee and then the Board for final sign-off.	Clerk / Governors
4	<u>Strategic & Developmental</u>	
	<u>Strategic Plan</u>	
	A final draft will be circulated to all governors.	Clerk
	Following discussions at the preceding Away Day, it was resolved that sign off of the Strategic Plan would be delegated to a working party of governors, namely: Shokat/Tony/Neil/John/Sonia	Governors
5	<u>Governance</u>	
	Board Appointments S&G committee met today and recommended the following: It was resolved to: Agree the recommendations of S&G to appoint for a 3-year term: <ul style="list-style-type: none"> • Anne Frost – Governor & Chair Designate from 1st June 2025 • Dan Parrott – Governor from 1st August 2025 • Anne Frost – Chair from 1st August 2025 for a 3-year term Governors noted that the arrangements for Vice Chair and Committee	Clerk

