SANDWELL COLLEGE

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

Present:	J Tew L Capper MBE M Ashford N Makin S Smalling N Anhu S Powell	(Independent) – Chair (CEO Principal) (Independent) (Independent) (Independent) (Staff Governor, Sandwell) (Staff Governor, Cadbury)
Apologies:	N Edwards-Yesufu S Lal H Singh M J Uddin	(Independent) (Independent) (Independent) (Independent)

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

1	Welcome and Apologies	
	The Chair (JT) welcomed all present to the meeting. Tony, Shokat, and Natalie gave apologies	
2	Declarations of any new personal or business interest or conflict with any agenda item	
	There were no new declarations.	
3	Accountability Agreement	
	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	Strategic & Developmental	
	Strategic Plan	
	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	Governance	
	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: Anne Frost – Governor & Chair Designate from 1 st June 2025	
	 Anne Frost – Governor & Chair Designate from 1st June 2025 Dan Parrott – Governor from 1st August 2025 	
	 Dan Parfoit – Governor from 1st August 2025 Anne Frost – Chair from 1st August 2025 for a 3-year term 	Clerk
	Governors noted that the arrangements for Vice Chair and Committee	

	membership will be discussed at the June S&G meeting, with recommendations	Clerk
	to the Board in June.	
	Governors noted that arrangements for staff governor election will take place this	
	term as Nishu will be stepping down due to work commitments and her position	
	on the SLT. The term of office for a staff governor was discussed and it was	
	agreed that it should be for 2 years going forward, with opportunity to re-appoint.	
	It was resolved to amend the Term of Office of a staff governor to 2 years.	Clerk
	it was resolved to amend the refin of office of a start governor to 2 years.	Olerk
6	Confidential Items	
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	6.1 Estates Update	
	See confidential minute.	
	6.2 The Governance Professional position	
	See confidential minute.	
7	Date and time of next meeting	
	Monday 30 th June 4-7pm Central St Michael's	
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The meeting ended at 4.30 pm.