

MINUTE
NO.

ACTION

Board considered the target to have 100% of courses online by 2021, including how this would impact upon 'contact time', the experience of the learner and the role of the learning professional. It was noted that the aim would be to allow more time for practice and 'soft skill' development, rather than reducing contact time. The Board considered whether the target was appropriate in light of the cost to the business; it was noted that learners expect a high quality online experience

learning online.

The Board considered how impact could be measured, so as to validate the direction of travel moving forward; it was noted that feedback was positive, but there was not currently a robust mechanism for assessing impact. The Board noted the need to ensure that disadvantaged learners were provided for, and were

advised that landing and long term equipment plans for devices were in

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8. Minutes of Committees

a) *Search and Governance*

The Board received the minutes of the Audit & Risk Committee meeting on 14 May 2018, which were taken as read.

b) *Ends and Means Working Group*

The Board received the minutes of the Search and Governance Committee meeting on 16 April 2018 and approved the recommendation to re-appoint the terms of office of Pauline Odulinski and James Dingle for a

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

9. Policies

The Board received and approved the Data Protection Policy and the Fees

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

