

## BOARD OF GOVERNORS

### MINUTES OF A MEETING OF THE BOARD OF ACTIVATE LEARNING

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HELD AT THE CITY OF OXFORD COLLEGE

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|----------------------|-------------------------|
| Sally Dicketts       | Chief Executive Officer |
| Tracey James         | Vice Chair              |
| Paddy Austin         |                         |
| Maire Brankin        |                         |
| James Dipple         |                         |
| Dermot Mathias       |                         |
| Pauline Odulinski    |                         |
| Nina Robinson        |                         |
| Malcolm Wicks        |                         |
| Julia Von Klonowski  |                         |
| Sarah Britten- Jones |                         |
| Peter Hudson         |                         |
| Hector Garay         |                         |

IN ATTENDANCE:

|                         |   |
|-------------------------|---|
| Jonathan Adams          | Executive Director/CEO ATG Training               |
| Stephen Ball            | Chief Finance Officer                             |
| Cheri Fletcher          | Executive Director/Head of Campus Oxford          |
| Bernard Grenville-Jones | Executive Director/Head of Campus Banbury         |
| Pablo Hepworth Lloyd    | CEO Activate Enterprise                           |
| Paul Newman             | Executive Director/Head of Campus Reading         |
| Lee Nicholls            | Executive Director Curriculum Standards Academies |
| Fiona Stillwell         | (item 6 only)                                     |
| Mark Eighteen           | (item 6 only)                                     |

CLERK:

Lynn Payne

### PART I

MINUTE  
NO.

ACTION

The meeting started at 4.00pm.

NO.

4

a

Both the two new students, Francesca Render- Briton and Hector Garay were appointed as Student Governors to July 2017.

All Members were agreed.

b

It was agreed to appoint Lynn Payne as Clerk to the Corporation

All Members were agreed.

There were no other matters arising from the meeting of 12 December 2016.

5

Governance Review

a.

governance.

The Chair gave a presentation to colleagues on the 'Context of FE - 2016 and Beyond'. He reminded members that last year the Board had commissioned Pauline Odulinski to do a governance review and to produce the 'Framework for Governance' for Activate Learning. The review work was being monitored by the Governance Working Group.

It was noted that the work of the FEGP Committee was now on Board agendas. The Chair said the Search Committee would meet shortly to make consider the Board and Committee membership, going forward and make recommendations to the next Board meeting. It was proposed that the members of the

Search & Governance



