

**MEETING OF LEWISHAM COLLEGE AND SOUTHWARK COLLEGE BOARD**

**TUESDAY 26 FEBRUARY 2019, COMMENCING AT 17.00HRS.**

**ROOM S253, Southwark**

<b>To attend</b>		<b>Independent Members:</b> John Litchfield, Ade Adebambo, Dr Elaine Hawkins, Cllr Hilary Moore, Lekhnath Pandey, Nigel Peet, Kate Shoesmith, David Wilson, Cllr. Kieron Williams, Kass Stone		
<b>In Attendance</b>		<p><b>Executive Lead:</b> Tony Lewin  <b>Deputy Principal:</b> David White  <b>Director of Learning:</b> Adam Fahey  <b>Director of Student Experience:</b> Sharon Muncie  <b>Director of Quality, Teaching and Learning:</b> Pete Phillips  <b>Director of Employment and Skills:</b> Vanessa Packham  <b>Director of Financial Performance Management:</b> Mark Russell  <b>Head of Facilities and Estates:</b> Michael Gayle</p> <p>Notes: Trish Dodds</p>		
<b>Item Agenda</b>	<b>Time (Mins)</b>	<b>Item Description</b>	<b>Presented By</b>	<b>Action required</b>
1		Apologies for Absence	Chair	Note
2		Conflicts of Interest	Chair	Note
3	10 mins	Minutes of the previous meeting held on Tuesday 22 January 2019	Chair	Note
4	20 mins	Register of Board Actions 4i Governors' SAR update 4ii Summary from Southwark Skills Strategy (deferred from last meeting)	Chair	Note
5	20 mins	Principal's Report Update on College Position	Executive Lead	Note
6	20 mins	6i Quality Year Planner – Governor Link Visits and Activities	Director of Quality, Teaching and Learning	Action
		6ii HE Review 2017-18 and the HE Quality Improvement Action Plan	Head of HE	Note
7	20 mins	7i LMI Summary 7ii Curriculum Planning 2019/20 Report 7iii Curriculum Area Plans	Director of Learning	Note
8	10 mins	Safeguarding update - January 2019	Director of Student Experience	Note
9		Any Other Business	All	Note
10		Date and Time of Next Meeting 16 April 2019 – B6 Lewisham College	All	Note