

MEETING OF LEWISHAM COLLEGE AND SOUTHWARK COLLEGE BOARD

TUESDAY 18 DECEMBER 2018, COMMENCING AT 17.30HRS.

ROOM S253, SOUTHWARK COLLEGE

To attend		Independent Members: John Litchfield, Ade Adebambo, Dr Elaine Hawkins, Cllr Hilary Moore, Lekhnath Pandey, Nigel Peet, Kate Shoesmith, David Wilson, Cllr. Kieron Williams, Kass Stone		
In Attendance		Executive Lead: Tony Lewin Deputy Principal: David White Director of Governance: Assurance and Risk: David Balme Director of Learning: Adam Fahey Director of Student Experience: Sharon Muncie Director of Quality, Teaching and Learning: Pete Phillips Director of Employment and Skills: Vanessa Packham Director of Financial Performance Management: Mark Russell Head of Facilities and Estates: Michael Gayle Notes: Trish Dodds		
Item Agenda	Time (Mins)	Item Description	Presented By	Action required
1		Apologies for Absence	Chair	Note
2		Conflicts of Interest	Chair	Note
3	10 mins	Minutes of the previous meeting held on Tuesday 20 November 2018	Chair	Note
4	15 mins	Register of Board Actions <ul style="list-style-type: none"> Feedback from Governance Conference 29/30 November 	Chair	Note
5	15 mins	Principal's Report <ul style="list-style-type: none"> Update on College Position 	Executive Lead	Note
6	30 mins	Quality Performance Monitoring Report <ul style="list-style-type: none"> College SAR Governance SAR Student attendance action plan 	Director of Quality, Teaching and Learning Director of Student Experience	Approve Note
7	10 mins	Finance Update <ul style="list-style-type: none"> Q1 Update 	Director of Financial Performance Management	Note
8	10 mins	Safeguarding update	Director of Student Experience	Note
9		Any Other Business	All	Note
10		Date and Time of Next Meeting 22 January 2019 – B6 Lewisham	All	Note