

MEETING OF SOUTHWARK COLLEGE AND LEWISHAM COLLEGE BOARD

TUESDAY 21 MAY 2019, COMMENCING AT 17.30HRS.

ROOM S253, Southwark

To attend		Independent Members: John Litchfield, Ade Adebambo, Dr Elaine Hawkins, Cllr Hilary Moore, Lekhnath Pandey, Nigel Peet, David Wilson, Cllr. Kieron Williams, Kass Stone		
In Attendance		<p>CEO: Chris Payne Director of Governance, Risk and Assurance: David Balme Principal of Southwark College: Annette Cast Principal of Lewisham College: Asfa Sohail Deputy Principal: David White 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</p> <p>Notes: Trish Dodds</p>		
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	Chief Executive Update	Chief Executive	Note
4	10 mins	Minutes of the previous meeting held on Tuesday 26 February 2019	Chair	Note
5	20 mins	<p>Register of Board Actions</p> <p>4i - Governors' SAR update</p> <p>4ii - Summary from Southwark Skills Strategy (deferred from last meeting)</p> <p>4iii - Governance Conference 10/11 June 2019</p>	Chair	Note
6	20 mins	<p>5i - Risk</p> <p>5ii - Board packs</p>	Director of Governance, Assurance and Risk	
7	30 mins	<p>Principals' Reports:</p> <ul style="list-style-type: none"> - Southwark College - Lewisham College 	<p>Principal Southwark College</p> <p>Principal Lewisham College</p>	Note
8	20 mins	Business Plan 2019/20	Director of Finance	

9	20 mins	Quality Update 9i - National Achievement Rate Tables 2017/18 final position 9ii – HE (internal) Student Survey	Director of Quality, Teaching and Learning	Action
10	10 mins	Great PlaceTo Work (GPTW) Results	Principal	Note
11	10 mins	Health and Safety Update – April 2019	Head of Facilities Management	Note
12		Any Other Business	All	Note
13		Date and Time of Next Meeting 18 June 2019 – B6 Lewisham College	All	Note
CONFIDENTIAL ITEM				
14	5 mins	Management Re-structure	Principal	Information