

MEETING OF THE LEWISHAM SOUTHWARK COLLEGE BOARD

TUESDAY 30 OCTOBER 2018, COMMENCING AT 17.30HRS.

ROOM S253, SOUTHWARK

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| To attend | Independent Members: John Litchfield, Ade Adebambo, Dr Elaine Hawkins, Cllr Hilary Moore, Lekhnath Pandey, Nigel Peet, Kate Shoesmith, David Wilson, |
| In Attendance | Executive Lead: Tony Lewin Deputy Principal: David White Director of Learning: Adam Fahey Director of Tutorials, English and maths; 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 Student Services: Kieren McIntosh Head of Facilities and Estates: Michael Gayle Notes: Trish Dodds |

| Item Agenda | Time (Mins) | Item Description | Presented By | Action required |
|--------------------|--------------------|--|---|------------------------|
| 1 | 2 mins | Apologies for Absence | Chair | Note |
| 2 | 3 mins | Conflicts of Interest | Chair | Note |
| 3 | 5 mins | Minutes of the previous meeting held on Tuesday 25 September 2018 | Chair | Note |
| 4 | 15 mins | Register of Board Actions <ul style="list-style-type: none"> • Governance Conference 29/30 November and Governance Review • Link Governor Scheme update | Chair | Note |
| 5 | 20 mins | Principal's Report <ul style="list-style-type: none"> • Update on College Position | Exec Lead | Note |
| 6 | 15 mins | Quality Performance Monitoring Report <ul style="list-style-type: none"> • College Board Self-Assessment • College Quality Improvement Plan (QIAP) | Director of Quality, Teaching and Learning | Note |
| 7 | 15 mins | Finance Update <ul style="list-style-type: none"> • Risk Register (deferred) • Fees Policy Impact Assessment | Director of Financial Performance Management | |
| 8 | 15 mins | Safeguarding and Child Protection <ul style="list-style-type: none"> • Update on Duty Manager incidents at both Colleges | Director of Student Experience | Note |
| 9 | 10 mins | Any Other Business | All | Note |
| 10 | 2 mins | Date and Time of Next Meeting 20 November – B6 Lewisham | All | Note |

All meetings commence at 17.30hrs