

**DN COLLEGES GROUP
CORPORATION BOARD**

Minutes of the Special Meeting held on 27 November 2017
At Forest Pines Hotel

1 Present

A. Tuscher (Chair), P Adams, A. Briggs, R. Brook, I. Falconer, P. Grinell, R. Hewson, A. Khan, M. Keyworth, S. Lloyd, M. Lynds, H. Osborne, P. Pascoe, P. Senior, L. Sharp, M. Swales, A. Tyrrell, K. Walker, M. White

In Attendance

K. Brentnall, M. Butler-Holmes, J. Charles, L. Clarke, P. Doherty, A. Girvin, M. Lochran, S. Johnstone

2 Apologies

G. Clarke, J. Doherty, D. Hilditch, G. Hinchliffe, N. Jackson, A. Monighan, R. Stubbs

3 Declaration of Interests

Members were reminded that they should declare any personal or financial obligation allegiance or loyalty which would in any way affect decisions in relation to the subjects under discussion.

4 Delegation of Responsibilities to the Higher Education Performance and Quality Committee

Members approved the amended terms of reference for the Higher Education Performance and Quality Committee which detailed the delegated authority to approve the Annual Assurance Statement for HEFCE.

It was also noted that the membership for quoracy purposes would include the CEO, One Vice Chair of the Corporation Board, HE Student Governors and Corporation Board members and that the Principal/Deputy Principal from North Lindsey/Doncaster College campus would be in attendance.

RESOLUTION: that the HE Performance and Quality committee will have delegated authority to approve the Annual Assurance Statement for HEFCE.

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