

Item	Minute	Action
	<p>generally the need to retain expertise of skills and knowledge but also FE governance with such a newly formed board and new members.</p>	
	<p>Members also discussed the offer of a second term to A Ball, who will complete his first four-year term at the end of the academic year. Members were asked to consider recommendations to the Board for a second term. A Ball had earlier expressed an interest to the DoG to continue into a second term.</p>	
	<p>P Kumar is currently a co-opted member and has expressed an interest to become a full board member. A Ball raised how impressive P Kumar had been at interview stage and welcomed the extension to her position. This was supported by all members. The DoG also informed members that P Kumar will explore with the Chair and DoG in her year-end review the possibility of taking on the EDI link role in 2022/23 academic year. Members were also informed how P Kumar was looking at the EDI role beyond people but the culture of IT within EDI.</p>	
	<p>A general discussion took place to explore how members start to re-engage with face-to-face meetings on site at both campuses. The DoG informed members that the Chair and CEO had suggested in the Chair's meeting on 28 February to return to site for Term 3 meetings and they be held at one site rather than hybrid across two sites. P Scanlon, L Walker and A Rayment all expressed the same opinion, whilst recognising the need for board members to re-engage flexibility was still required for attendance. The suggestion of board meetings being held face to face and committees to continue via Teams. A Briggs voiced she would not want to lose members or attendance by returning to face to face meetings should this pose concern of attendance. Members agreed to discuss the matter in more detail at the next committee meeting.</p>	DoG
	<p>Members were asked to consider the discussions above and make recommendations to the board.</p>	
	<p>Resolution:</p>	
	<ul style="list-style-type: none"> • Members agreed to recommend P Pascoe continue as a co-opted member of A&R in 2022/23 • Members agreed to recommend G Clarke continue as a board member for a further year in 2022/23 • Members agreed the recommendation to appoint A Ball for a second 4-year term of office • Members agreed to recommend P Kumar be appointed as a full board member • Members agreed to continue with the hybrid model of meetings in Term 3 currently and discuss at the next meeting in detail the re-integration of on-site face to face meetings for 2022/23. 	
5	<p>Governor Attendance and Development</p>	
	<p>Members were updated on attendance figures and discussion held around the decline in attendance at board from 80% to 70%. The DoG informed members of some levelling of percentages for committee meetings where figures presented showed a 50% attendance for one member. But members were informed one of two meetings had not been attended.</p>	
	<p>Members revisited the previous agenda topic and agreed that there is the need to have a longer discussion at the next meeting about attendance to ensure the right model for the Board and its committees to ensure retention of good governors and an understanding in the variance of needs. Members agreed to explore further and then raise with the Board once recommendations are agreed.</p>	

