

**Board Minutes of the Corporation meeting
held on 19th May 2023 at 4.30pm in Minster House, Beverley**

Governors Present: Kai Adegbembo (KA - Vice-Chair), Paul Barker (PB - Chair), Josh Greaves (JG), Sharon Green (SG), Ann Hardy (AH – Chief Executive Officer), Kerri Harold (KH), Jim Harris (JH), Andrew Lindley (AL), Liz Parry (LP), Mark Smith (MS)

Apologies received from: Tracey Gyte (TG), Cain Matthews (CM), Keith Pearson (KP)

In Attendance: Steve Butler (GVP – Employee Services), Adrian Clarke (GVP Corporate Services), Danny Metters (DM), Nathan Michael (NM – Group Vice Principal Curriculum, Quality & Standards – (GVP CQS)), Maria Turnbull-Kemp (GVP Finance), Antonia Praud (AP – Director of Governance)

1	<p>Welcome and Apologies for absence</p> <p>The Chair welcomed members and staff to the meeting and thanked them for their level of engagement and preparation for the strategy day. It was acknowledged the day had been well run, with robust discussion that focussed on the strategic plan for the partnership in the future, centred on the values and vision of the group, and with a clear focus on the skills needs in the region. Governors confirmed the input from the three LEP’s in the morning, had helped to shape their thinking for the activities.</p> <p>The Board were very supportive of the inclusive process that has been applied to enable the discussion, involving input from students, employees and employer engagement too. Governors confirmed they had enjoyed the sessions, and it reflected the culture of the group, allowing open discussion and challenge.</p> <p>Apologies were received from Tracey Gyte, Cain Matthews, and Keith Pearson, which were accepted, with consent. Josh Greaves and Kerri Harold registered potential partial apologies, needing to leave promptly, which was approved.</p>	
2	<p>Declarations of Interest</p> <p>AH declared her Directorship role at Modal, and LP declared she was on the Modal board.</p>	
3	<p>Minutes of the Corporation meeting held on 27th March 2023</p> <p>Governors approved the minutes of 27th March 2023 as a true and accurate record.</p> <p>Matters Arising:</p> <p>Communication continues over the strip of land at Lady Edith Drive and progress has been frustratingly slow. Updates to the board will continue, and the matter is being escalated.</p>	1
4	<p>Minutes from Committees</p> <p>Governors received the minutes of the meetings of:</p> <p>Curriculum and Quality Committee on 2nd May:</p>	

	<p>AL had chaired the meeting and it was confirmed that the committee had received assurance that the curriculum team were either taking action, or had a strategy to address previous areas for improvement. The committee had an action to request the Audit Committee review the safeguarding processes across the group.</p> <p>HE Oversight Committee on 9th May: KA had chaired the meeting and confirmed to the board it was a good meeting, and a number of reports were shared for information. An action from the meeting focussed on re-aligning agendas to adjust to the new committees and their remits.</p> <p>Finance and Resources Committee: It was noted that the Finance and Resources Committee had met earlier that week (16th May). The main focus of the meeting was review of the proposals for Modal, which will be recommended at item 7.</p> <p>Chairs of Committees: Governors noted the recommendation from the committees, and from the Search and Governance Committee (chair of Finance and Resources Committee).</p> <p>The board approved Andrew Lindley as Chair of the Curriculum and Quality Committee and Jim Harris as Chair of the Finance and Resources Committee.</p>	<p>2</p> <p>3</p>
5	<p>Modal</p> <p>See confidential minutes.</p>	
6	<p>Vision 2030 The board approved the new strategy, subject to the small number of recommendations noted during the afternoon review session.</p> <p>It was noted that annual KPI would be developed and brought to the corporation, for approval.</p>	4
7	<p>Accountability Statement The board approved the group's first accountability statement.</p>	
8	<p>Use of the Seal The corporation approved the use of the seal for:</p> <ul style="list-style-type: none"> • The year 2 NELC Multiply grant for £76,492 towards the support of maths delivery in the community between East Lincolnshire County Council and the TEC Partnership. • The contract for the sale of land adjacent to the A52 Skegness between Croftmarsh Ltd and the Tec Partnership. It was noted the town bid had been approved at the previous meeting. 	
9	<p>Any other business: Skegness: Pre-start work is ready to begin. An archaeological scan has been completed and the next step is trench digging. The group will purchase insurance, to mitigate against findings.</p>	

	Governors noted it was the final meeting for HE Student Governor, Mark Smith. The board gave him thanks and recognised his contribution to discussions on the board and at the HE Oversight Committee. They wished him well for his future studies.	
10	Date of next meeting The next meeting is on 4 th July. Apologies for the meeting were received from Kai Adegbembo, Andrew Lindley and Guy Lonsdale.	

The meeting closed at 5.29 pm

Signed _____

Date _____

Chair of the Corporation