

<p>12.3</p> <p>12.4</p>	<ul style="list-style-type: none"> • few course reps attended student council meetings and that it would be useful to have access to them. • as discussed earlier in the meeting, further ways of recognising/rewarding student achievement should be explored to give a sense of closure. • an Alumni Network, even an informal 'keep in touch' one would be extremely valuable. • as discussed earlier in the meeting, greater use could be made of cultural offers within the city, through inclusion in the curriculum <p>Governors noted the links between a students' 'sense of belonging', retention, EDI and Cultural Change.</p> <p>Governors thanked the Student Governor for his work during the 21/22 academic year and welcomed his continued service during 22/23 both as Student Governor and as President of the Student Union.</p> <p>ACTION: Executive Team to clarify the position with regard to areas of Student Union activity, following the departure of the Students Union and Student Engagement Co-ordinator – Executive Team</p> <p>ACTION: Facilitate access to course reps by Student Governor – VPC&Q</p> <p>ACTION: further explore the possibility of an Alumni Network – DoMS</p>
<p>13</p> <p>13.1</p>	<p><u>BUSINESS SERVICES COMMITTEE REPORT</u></p> <p>The Chair of Business Services Committee confirmed that all relevant items had been covered in papers presented to the board.</p>
<p>14</p> <p>14.1</p>	<p><u>AUDIT COMMITTEE REPORT</u></p> <p>The Chair presented a written report provided by the Chair of the Audit Committee:</p> <ul style="list-style-type: none"> • four internal audit reports had been presented to the committee, with no significant issues being identified. • three further areas for consideration by internal audit had been agreed. • external auditors, Haines Watts, agreed that accounting treatment of Davy House would be as required to recognise the sale. Treatment remained subject to final clearance by their technical team
<p>15</p> <p>15.1</p> <p>15.2</p>	<p><u>LATEST MONTHLY MANAGEMENT ACCOUNTS</u></p> <p>DFF explained that work continued to maintain the EBITDA position.</p> <p>Governors NOTED the latest monthly management accounts.</p>
<p>16</p> <p>a</p> <p>16.1</p> <p>16.2</p> <p>16a</p> <p>16a.1</p>	<p><u>Subsidiary Accounts (SWAC and PiB) Period P9</u></p> <p><u>Commercial in Confidence PiB Lease of space in The Galleries</u></p> <p>Governors NOTED the P9 Management Accounts for SWAC.</p> <p>Governors NOTED the P9 Management Accounts for PiB.</p> <p><i>This item is recorded as a confidential minute</i></p> <p>[REDACTED]</p> <p>[REDACTED]</p>

16a.2	<p>i [REDACTED]</p> <p>[REDACTED]</p>
16a.3	<p>[REDACTED]</p> <p>[REDACTED]</p>
GOVERNANCE	
17 17.1	<p><u>Corporation Meeting dates for 22/23</u> Governors APPROVED the meeting dates for 22/23 academic year.</p> <p>ACTION: Acting Clerk to publish dates.</p>
18 18.1	<p><u>Use of the College Seal during 2021-22</u> Governors NOTED that the Seal had not been used during 21/22</p>
POLICIES & REPORTS (recommended for approval by relevant committees)	
19 19.1	<p><u>Governor Training and Development Strategy</u> Governors APPROVED the strategy following recommendation from S&G Committee</p>
20 20.1	<p><u>Bursary Policy</u> Governors APPROVED the policy following recommendation by C&Q and Business Services Committee.</p> <p>ACTION: Policy to be published on the Sharepoint/Website as appropriate – Acting Clerk</p>
21 21.1	<p><u>Fees Policy 2022/23</u> Governors APPROVED the changes to the policy following recommendation from Business Services Committee.</p> <p>ACTION: Policy to be published on the Sharepoint/Website as appropriate – Acting Clerk</p>
22 22.1	<p><u>Subcontracting Policy 2022/23</u> Governors APPROVED the changes to the policy following recommendation from Business Services Committee.</p> <p>ACTION: Policy to be published on the Sharepoint/Website as appropriate – Acting Clerk</p>
23 23.1	<p><u>Annual Review of Financial Regulations</u> Governors APPROVED the changes to the regulations following recommendation from Business Services Committee.</p> <p>ACTION: Policy to be published on the Sharepoint/Website as appropriate – Acting Clerk</p>
24 24.1	<p><u>Business Continuity Policy and Plans</u> Governors APPROVED the Policy and Plans following recommendation from Audit Committee.</p> <p>ACTION: Policy to be published on the Sharepoint/Website as appropriate – Acting Clerk</p>

25 25.1	<p><u>Sustainability & Climate Action Policy and Action Plan</u> Governors APPROVED the policy following recommendation by Business Services Committee.</p> <p>ACTION: Policy to be published on the Sharepoint/Website as appropriate – Acting Clerk</p>
26 26.1	<p><u>Gender Pay Gap Report</u> Corporation members reviewed and noted the Gender Pay Gap Report, following consideration by Business Services Committee.</p> <p>ACTION: Report to be published on the Sharepoint/Website as appropriate – Acting Clerk</p>
ANY OTHER BUSINESS	
27 27.1 27.2	<p>CONFIDENTIAL ITEM Annual Pay Award This item is recorded as a confidential minute</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
28 28.1	<p><u>Governor Departures</u> The Chair thanked Geoff Channon, on behalf of the board, for his commitment and dedication to the college during his 9 years' service as a governor.</p> <p>Governors APPROVED Dan Amin as the HE link governor.</p>
<p><u>CLOSE</u> There being no further business the Chair thanked members for attending and closed the meeting at 9pm</p>	

Liz Gorman, Acting Clerk to the Corporation

Signed as a correct record on (Date)

..... (Chair)