

**Minutes of the Meeting of the Corporation, held on Monday 27 July 2020, 9.30am via Microsoft Teams**

<b>Present:</b>	<b>Mark Farrar (Chair)</b> <b>Mark Bass (Vice Chair)</b>
	<b>Yvonne Kelly (Principal/CEO)</b> <b>Forhad Altafi (Staff Governor)</b> <b>Andrew Brown</b> <b>Carole Ditty</b> <b>Evelyn Carpenter</b> <b>Stuart Fraser</b> <b>Bal Panesar</b>
	<b>Doug Trengove (Staff Governor)</b>
<b>In attendance:</b>	<b>Wijay Pitumpe (Chief Finance &amp; Enterprise Officer)</b>
	<b>Victoria Eastwood (Chief Governance Officer)</b> <b>Andreas Galatoulas (Chief Technology &amp; Innovation Officer)</b>

<b>1.</b>	<b>Welcome and apologies for absence</b> Apologies for absence were received from Sarkis Mazmanian, Joy Kettle, Veronica Anthony-David and Maxine Deslandes.				
<b>2.</b>	<b>Declarations of Interest</b> Governors were reminded of their responsibility to declare an interest in relation to specific items on the Agenda if appropriate. None were anticipated.				
<b>3.</b>	<b>Minutes of the Previous Meeting – Thursday 16 July 2020</b>  The Minutes of the Previous Meeting held on Thursday 16 July 2020 were agreed as a true and accurate record.				
<b>4.</b>	<b>Matters arising</b> An update on outstanding actions from the July meeting was provided:				
	<b>Agenda Item</b>	<b>Action</b>	<b>Responsibility</b>	<b>Timescale</b>	<b>Update</b>
	7.	Broadway Subsidiary Board Meeting to be convened after the summer period.	CFEO/CGO	August 2020	TBA
	8.	The Corporation to reconvene for a one agenda item meeting to discuss the budget based on further detailed requested prior to submission to the ESFA.	CFEO/CGO	July 2020	Complete
	11.	Simplification Strategy to be discussed at the August Corporation Meeting.	CGO	August 2020	Included on August agenda

<b>5.</b>	<b>Chair's Actions</b> There were not Chair's actions to be discussed.
<b>6.</b>	<b>Budget and Cashflow Forecast 20/21</b> <i>This Agenda Item was Minuted confidentially under Instrument 17(2)(d).</i>
<b>7.</b>	<b>AoB</b> There was no further business.
<b>8.</b>	<b>Self-assessment of meeting</b> No comments for self-assessment were received.
<b>9.</b>	<b>Date and time of next meeting – August 2020 – to be arranged</b> The Chair thanked all those in attendance for their contributions to a challenging discussion and the meeting concluded at 10.49am.

<b>Agenda Item</b>	<b>Action</b>	<b>Responsibility</b>	<b>Timescale</b>	<b>Update</b>
C/f	Broadway Subsidiary Board Meeting to be convened after the summer period.	CFEO/CGO	August 2020	
C/f	Simplification Strategy to be discussed at the August Corporation Meeting.	CGO	August 2020	
6.	Nominal 1% pay award to be included in the budget.	CFEO	ASAP	
6.	Detail of in-year Covid-19 spend, estimate of what may be needed in the next year including any income to be provided.	CFEO	ASAP	
6.	Other expenditure detail for admin and central services to be provided.	CFEO	ASAP	
6.	Board meeting to be convened during the first half of October 2020 to review budget position.	CGO	ASAP	

Signed.....

Date.....

Mark Farrar (Chair)