

## Minutes of: HLNSC Governing Board Away Day

Date: 6<sup>th</sup> February 2024 12-4pm Location: North Shropshire College

**Present:** Alan Layng (Chair), Tony Bramley, Ben Greenwood, Julia Evans, David Williams (Principal & CEO), Jeremy Nicholls, Alan Layng, Ian Scott-Bell, Krista Price, Gillian Herbert (online attendance via Teams)

**Attending:** Mel Taylor (Vice Principal), Jo Ricketts (Deputy Principal), Ed Gwilliam (Director of Finance), Debra Baldwin (Director of Personnel), Rebecca Semple (Clerk to Governors)

**Quoracy:** Meeting was quorate

### Key updates for Governors preceded the Board meeting:

- Safeguarding & Prevent (Bev Jackson, Head of Student Services & Designated Safeguarding Lead)
- Filtering and Monitoring (Bev Jackson)
- Martyn's Law (Bev Jackson)
- IT team update, focusing on Cyber Security (Mitchell Gardner – Head of Estates and IT)

1. **Apologies for absence** – Wioletta Sevry, Laura Johnston, Toby Kinnaird

2. **Declarations of interest:** none

### 3. Recommendations from Search and Governance Committee

- a) **Appointment of Ian Scott-Bell to HLNSC Governing Board:** Board agreed to approve this appointment
- b) **Revised Committee structure** – Board agreed to approve this structure

### 4. AOB

- a) The Principal updated the Board on recent appointments made to Vice Principal and Head of Ludlow College posts.
- b) The Director of Personnel announced her planned retirement (end of August 2024) and the Principal noted that an updated regarding replacement of this role will be given at the April 2024 Board meeting.

Minutes approved by: ..... Date : .....