



MINUTES OF THE CORPORATION MEETING HELD ON

Date: Tuesday 8th September 2015
Venue: Blackpool Sixth Form College
Room: Committee Room
Time: 1715hrs

Mission Statement: *"Inspiring Learning, Developing Mind and Character, Building Your Future"*

Present: Mr J Boyle (Chair)
Dr P Anderton
Cllr D Clapham
Mr M Cobandag
Mr J Corry
Mr G Curry
Ms T Fish
Ms J Gray
Mr M Hodgkinson
Ms W Middlemas
Ms J Trembles
Mr N Webster

Together with: Ms S Benson (Assistant Principal: Academic)
Ms T Cooper (Assistant Principal: Vocational)
Mr A Lloyd (Vice Principal: Information Systems and Resources)
Ms A Pickup (Director of Finance and HR)
Ms G Yeadon (Deputy Principal)
Mrs K Buddle (Governance Administrator: Fylde Coast Academy Trust)
Ms K Passant (Additional Inspector for Ofsted)

Apologies: Apologies were received from Mr D Berry and Mr P Welsh.

		Action
51.2015	Welcome The Chair welcomed everyone to the meeting which had been arranged primarily to provide training for Directors on changes to the Ofsted Framework.	
52.2015	Training for Directors on the Ofsted Framework Ms Passant provided a training session for Directors on the key issues within the revised Ofsted Framework with particular attention drawn to the section on the effectiveness of leadership and management. Directors received a presentation on the changes and participated in an exercise to identify answers to particular questions that might be asked of Directors during an Ofsted inspection. <i>The Chair thanked Ms Passant for her training session and she left the meeting.</i>	

Mr M Cobandag, Mr M Hodgkinson, Mr N Webster and all College staff, apart from the Principal, left the meeting as the following item was not relevant to them.

53.2015 Role of the Chair

At the previous Corporation meeting, Directors had asked for information on the role of the Chair and the level of commitment required from the post holder in order to help identify a suitable replacement for him as his term of office had officially come to an end.

The Chair explained that, in addition to the Corporation and Standards Board meetings, the post holder would normally be expected to attend the Finance and Administration and Remuneration Committee meetings, and, where possible, meetings of the other committees. It was noted, however, that there would be instances when it would not be appropriate for the Chair to attend some, or part of the Audit Committee meetings.

The Chair might also be called upon to attend external events including meetings with ministers and other stakeholders in respect of national and local developments and to provide the public face of the College as and when required.

It was noted that communication with the Principal was mainly carried out via emails and telephone conversations rather than formal meetings.

Directors thanked the Chair for his insight into the role.

54.2015 Confidential Item

This item was deemed confidential and minuted as such.

55.2015 Date and time of future meetings

- Standards Board – Tuesday 22nd September 2015 at 5.15pm
- Standards Board – Wednesday 25th November 2015 at 5.15pm
- Corporation – Tuesday 8th December 2015 at 5.15pm.

Signed:

Chair:

Date:
