

**Minutes of the meeting of the Board of Governors (Creative Session) held on Thursday
17 January 2019 at 4.00 pm at Barnsley College, Old Mill Lane, Barnsley**

Present: Simon Perryman (Chair)
 Nick Bowen (Vice Chair)
 Helen Jagger (Vice Chair)
 Yiannis Kouris (Acting Principal and CEO)
 Conor Moss (Governor)
 Clare Partridge (Governor)
 David Shepherd (Governor)
 Kay Dickinson (Governor)
 Simon Brian (Governor)
 Peter Clarkson (Staff Governor)

In attendance: Joanne Platt (Interim Clerk to the Board)
 Liz Leek (Vice Principal - Curriculum)
 Laila Lawton (Vice Principal – Finance)
 Phil Briscoe (Vice Principal – Quality & Student Experience)
 Tony Johnson (Vice Principal – Corporate Services)

PART 1 *for publication*

Minute	
PROCEDURAL MATTERS	
B19/001	Agenda Item No. 1: Quorum The meeting was quorate.
B19/002	Agenda Item No. 2: Apologies for Absence Apologies were received from: Ross Hooley, Simon Taylor, Sara Turton, Sam Bentley and Chris Webb
B19/003	Agenda Item No.3: Declarations of interest: Conor Moss declared his interest in Item 5 as an employee of Sheffield Hallam University

<p>Minute</p>	
	<p>David Shepherd declared his interest in Item 5 as an employee of Barnsley Council and involvement with High Needs' Learners</p>
<p>MATTERS FOR CONSIDERATION / DECISION</p>	
<p>B19/004</p>	<p>Agenda Item No.4: Deep Dives</p> <p>The Board considered a paper on the approach to undertaking Deep Dive Scrutiny Reviews. Typically each 'Deep Dive' would consist of four meetings, the first to scope the review, the second and third to undertake the Deep Dive and the fourth to formulate conclusions. However, the number of meetings was flexible depending on the nature of the issues under review.</p> <p>A draft revised Board Calendar was circulated at the meeting with indicative dates for the four meetings of each of the first two Deep Dives shown in red. Governors were asked to let the Clerk know of any difficulties with the proposed dates.</p> <p>It was noted that the Terms of Reference (including who would be involved) for the first Deep Dive on Construction and Engineering (CSTEM) had been approved by the Board at its meeting on 18 December 2018 and that the first meeting was to take place on 22 January 2019.</p> <p>The Chair outlined his expectations that the conclusions of Deep Dives should be reported jointly by Governors supported by relevant SLT members at the next meeting of the Board following the conclusion of the review.</p> <p>It was noted that each Deep Dive would be different and that the nature of the meetings (especially the second meeting) would differ and be agreed by the group at the conclusion of Meeting 1.</p> <p>The second Deep Dive would be on English and Maths and was due to start at the beginning of April. Any learning from the first Deep Dive would be incorporated into the approach for future Deep Dives.</p> <p>It was RESOLVED: to approve the approach to Deep Dives.</p>
<p>MATTERS FOR INFORMATION: None</p>	

Minute	
B19/007	<p>Agenda Item No. 7: Dates and times of next meetings of the Board</p> <ul style="list-style-type: none"> ➤ Friday 1 February and Saturday 2 February 2019 - Strategic Seminar ➤ Tuesday 19 March 2019 – 4.00pm ➤ Tuesday 21 May 2019 – 4.00pm ➤ Tuesday 18 June 2019 - Creative Session – 4.00pm ➤ Tuesday 16 July 2019 – 4.00pm

Part 1 of the meeting closed at 4.30pm

Signed (Chair): **Dated:**