

Minutes of the meeting of the Board of Governors held on 6 June 2023 at 3:30pm at
Barnsley College

Present: Simon Perryman (Governor and Chair of Board)
Chelle Charlesworth (Staff Governor)
Andrew Denniff (Governor)
Kay Dickinson (Vice Chair)
Mark Fogarty (Governor)
George Graham (Governor)
Donovan Hutchinson (Governor) (via Teams)
Bethanie Jacobs (Student Governor) (via Teams)
Helen Jaggar (Vice Chair)
Yiannis Koursis (Principal and CEO)
Marie Lang (Governor)(via Teams)
Kalam Neale (Governor)(via Teams)
Helen Weatherston (Staff Governor)

In attendance: David Akeroyd (Deputy Principal – Development & Productivity)
Heather Jackson (Director of Governance and Clerk to the Board) (via Teams)
Tony Johnson (Vice Principal – Corporate Services)
Laila Lawton (Vice Principal – Finance)
Liz Leek (Deputy Principal – Culture, Place & Communities)

Part I

Minute	
PROCEDURAL MATTERS	
B23/111	Agenda Item No. 1: Quoracy The meeting was quorate.
B23/112	Agenda Item No. 2: Apologies for absence Apologies were received from Gavin Batty, Gavin Day and Claire Huddart.

B23/113	<p>Agenda Item No. 3: Declarations of interest</p> <p>Kay Dickinson declared her interest as a Director of ITS, Smartstyle, BCDC and Think. Yiannis Koursis declared his interest as a Director of ITS, Smartstyle, BCDC, ITrust and Think. David Akeroyd declared his interest as a Director of Think.</p>
B23/114	<p>Agenda Item No. 4: Minutes of the meeting held on 25 April 2023 and 16 May 2023</p> <p>It was RESOLVED to approve the minutes of the meeting held on 25 April 2023 and 16 May 2023.</p>
B23/115	<p>Agenda Item No. 5: Matters arising from the last meeting.</p> <p>There were no matters arising.</p>
B23/116	<p>Agenda Item No. 6: Rolling Action List</p> <p>It was RESOLVED to note the Rolling Action Lists for the meetings held on 25 April 2023 and 16 May 2023.</p>
B23/117	<p>Agenda Item No. 7: Assurance Based Governance</p> <p>Governors noted the update to the Assurance Based Governance monitoring table and noted the assurance that it provided in relation to the instruments and articles of Government and performance against the Code of Good Governance.</p>
B23/118	<p>Agenda Item No. 8: Any other business</p> <p>The Vice Principal Finance noted a recent meeting regarding IoT and potential changes in costs.</p>
B23/119	<p>Agenda Item No. 9: Balanced Scorecard 2022/23 Quarter 3 (Q3)</p> <p>The Deputy Principal Development and Productivity presented the Balanced Scorecard update for Q3.</p> <p>Governors noted that the Q3 review of the Balanced Scorecard indicates that the majority of the strategic goals are on track to be achieved by year end with a number of measures where additional focus is required.</p>

	It was RESOLVED to note the Balanced Scorecard update
B23/120	<p>Agenda Item No. 10: Property Strategy</p> <p>The Vice Principal Finance presented the proposed the extensive 5-10 year property strategy and solicited governors' views. Following a workshop activity, board provided feedback and options to be incorporated in the 2023/24 budget and the 3-year financial plan to be presented in July board.</p> <p>Yiannis Koursis and Bethanie Jacobs joined the meeting at 16:22. It was RESOLVED for the VP Finance to incorporate the views and take into account the risk discussion and present them as part of the 2023/24 budget and the 3-year financial plan.</p>
B23/121	<p>Agenda Item No.11: Date and time of next meetings of the Board</p> <p>4pm 11 July 2023 – Budget Approval</p>

The meeting closed at 17:37

Signed (Chair): **Dated:**