



Northern College

THE BOARD OF GOVERNORS

Minutes of the meeting of the Board of Governors held on **24 June 2021**.

Present: Ken Richardson (Chair), Bob Harrison, Yultan Mellor (Principal), Mike Bramhall, Neil James, Seb Schmoller, Angus Morrison, Ann Corrigan, Frank Lord, Colin Forrest and John Edwards

In attendance: The Assistant Principal – Finance and Business Services (Sue Saunders), the Assistant Principal – Student Experience (Diane Lawson), the Assistant Principal – Curriculum, Quality and Market Development (Emma Beal) and the Clerk to the Governors (Sarah Johnson).

Apologies: Clive Macdonald and Liz Stanley.

DECLARATIONS OF INTEREST

B21/50 None.

MINUTES OF THE LAST MEETING

B21/51 It was noted that in attendees for the meeting on 10 June 2021 the AP-FBS required updating to Sue Saunders.

B21/52 With the inclusion of the above amendment the minutes of the meetings held on 11 March 2021, 31 March 2021 and 10 June 2021 were approved as an accurate record.

GOVERNANCE MATTERS

B21/53 The Board ratified the appointment of Ann Corrigan as a member of the Policy and Finance Committee with effect from 26 May 2021.

PROPERTY MATTERS (Document 2i)

B21/54 The Board considered and approved the execution and sealing of a deed of rectification and associated plan relating to the tri-partite 2019 land arrangements with the National Trust and Barnsley Council, noting that:

- the deed would resolve anomalies raised by the Land Registry on the registration of 2019 sub-leases by the National Trust;
- the proposed arrangement would take into account two small areas of land with overlap with other Northern College titles;
- the College's property legal advisers had considered the proposal and were satisfied that the action was appropriate.

B21/55 The Board received and noted a report on title produced for the College by Eversheds which sets out at a high level the leasehold and freehold property of the College, matters benefiting and affecting the property, shared use, planning and listings. It was noted that a correction was required where Barnsley Council had been referred to as Wentworth Council in error.

Resolved: i That the execution and sealing of the deed related to land title number SYK59696 be approved.

ESFA AUDIT

B21/56 The Board considered an update regarding the ESFA funding audit.

B21/57 A separate confidential minute was recorded.

STRUCTURE AND PROSPECTS APPRAISAL UPDATE

B21/58 The Board considered an update regarding the FEC led structure and prospects appraisal.

B21/59 A separate confidential minute was recorded.

PARTNERSHIP STRATEGY

B21/60 A separate confidential minute was recorded.

FINANCIAL OVERSIGHT

B21/61 A separate confidential minute was recorded.

FINANCIAL STATEMENTS 2019/20

B21/62 A separate confidential minute was recorded.

CONFIDENTIAL MINUTES

B21/63 It was noted that in attendees for the meeting on 10 June 2021 the AP-FBS required updating to Sue Saunders.

B21/64 With the inclusion of the above amendment the confidential minutes of the meetings held on 11 March 2021, 31 March 2021 and 10 June 2021 were approved as an accurate record.

DATES OF THE NEXT MEETINGS

B21/65 Thursday 15 July 2021– 11.00am
Thursday 30 September 2021 - 11.00am
Thursday 16 December 2021 - 11.00am
Thursday 10 March 2022 - 11.00am
Thursday 14 July 2022 - 11.00am