

**Meeting of LSEC Corporation for Board Development
held on Wednesday 11 May 2022 from 5.30-7.30pm in person
at Room C1/C2 Orpington Campus**

Minutes

Item

1. Welcome, apologies and declarations of interest.

Apologies from David Bailey, Louise Nadal and Ayorinde John
Joanne Bell and Chinyama Okunuga not in attendance.

2. Minutes of Previous Meetings & Action Log (

The minutes of the previous meeting were APPROVED

3. LSEC Board Evaluation and Action Plan

ACTION: The Board agreed to review at next meeting.

4. Board Development (substantial items)

4.1 FE & HE Policy Update

The Board received a presentation on the Skills & Post 16 Education Act delivered by Mary Vine Morris, AOC Area Director

The Board received an update from the College Principal on the LSEC Local Skills Improvement Plan

Board commented that new policy landscape was complicated and far reaching. Lots of issues and opportunities to consider. Collaborations, partnerships and funding were key.

Board were advised that endorsed LSIP would be presented for approval at the next meeting.

Progression and destinations a particular key point and measure to consider alongside curriculum, planning this would ensure there was measurable impact.

4.2 Ofsted: Education Inspection Framework

Board received a presentation on key Ofsted Framework delivered by Dr Philida Schellekens, Ofsted Inspector

Board were reminded of the framework requirements of intent, impact and implement : a particular focus was intent.

Board discussed the framework and outstanding actions, for example the tightening diagnostic assessment.

In response to questions raised relating to our digital delivery and learner journey, it was reported that Ofsted would review and question. Important for the college to be prepared for this.

Board received an update on the LSEC Priority actions and risks from College Principal & CLO-AS

In response to questions it was reported that the Curriculum Staffing restructure consultation concluded 17 May 2022. Good feedback from unions.

**5. Confidential Item.
Project Temple Update**

Board receive an update on the project. Board agreed on due diligence and understood the commercial and sensitive nature of the project.

6. Next meeting date: Wednesday 13 July 2022 at 5.30pm

Corporation Members

David Eastgate (DE)	Chair	
Louise Nadal (LN)	Vice Chair	Apologies
Dr Sam Parrett, CBE (SP)	Group Principal & CEO	
Jane Hobson, OBE (JHo)	Governor	
Christopher Briggs (CB)	Governor	
Mark Trinick (MT)	Governor	
Ayorinde John (AJ)	Governor	Apologies
Allan Carey (AC)	Governor	
Lucie Allen (LA)	Governor	
Chinyama Okunuga (CO)	Governor	Not in attendance
David Bailey (DB)	Governor	Apologies
Lucy Butler (LB)	Governor	
Joanne Bell (JB)	Governor	Not in attendance
Barry Spencer (BS)	Staff Governor	
Clerk to the Board		
Jennifer Pharo (JP)	Group Executive Director Governance	

Executive Officers in attendance

John Hunt (JHu)	Group CFO & Deputy CEO Trust
Asfa Sohail (AS)	College Principal & CLO
Louise Wolsey	Group Chief Strategy Officer (LSEC)

Guests

Mary Vine Morris	AOC Area Director London
Dr Philida Schellekens	Ofsted Inspector

Approved by Chair:



David Eastgate
13 July 2022