

The Manchester College Board

Minutes of the meeting held on Friday 3rd July 2020 at 10am via Microsoft Teams.

Present: Jessica Draper, Cllr John Hacking, Catherine Hill OBE, Philip Johnson, Lisa O'Loughlin (Principal), Malcolm Sugden, Pauline Waterhouse OBE (Chair).

Apology: Jenifer Burden MBE

In Attendance: Rachel Curry (Deputy Principal), Katy Ellams (Assistant Company Secretary and Legal Officer), John Evans (Vice Principal - Quality and Standards), Christine Kenyon (Deputy Principal), Kate Mackenzie (Deputy Company Secretary and Solicitor), Debbie Sanderson (Divisional Finance Director - College and Income Team) Michael Walsh (Vice Principal and Dean - HE and Higher Skills).

The Board welcomed the new LTE Group Chair, Philip Johnson and thanked him for his attendance.

No declaration of interests were received.

Part A

06/20	<p>Part A minutes of the meeting held on 1st May 2020</p> <p>The Part A minutes of the meeting held on 1st May 2020 were received, approved as a correct record, to be signed in hard copy by the Chair when feasible.</p>
07/20	<p>Nomination of Chair</p> <p>The Board agreed to nominate Pauline Waterhouse for the position of Chair for 2020/21.</p>
08/20	<p>Covid-19 Mobilisation and Planning</p> <p>The Board were presented with a detailed report which explained the current impact of the Covid-19 pandemic on the current academic year and preparations for transition and campus opening.</p> <p>The members endorsed the proposed direction of travel in tackling the key priorities intended to ameliorate the impact of Covid-19 on the College's learners, employees and financial position.</p> <p>The Board noted its thanks to the Principalship for their extensive efforts during this difficult time.</p>

09/20	<p>Sub-contracting Policy</p> <p>The Vice-Principal and Dean presented the annual Sub-contracting Policy to the Board for review (a requirement for EFSA funding compliance).</p> <p>RESOLVED that LTE Group be recommended to approve the Sub-contracting Policy 2020/21.</p>
	<p>RESOLVED that as the items to be considered are deemed commercially sensitive, the Board moved into confidential session.</p>
	<p>-----</p> <p>Chair</p> <p>-----</p> <p>Date</p>

The meeting closed at 12:15pm