

BOARD of GOVERNANCE (BoG) MEETING

Held on Thursday, 21st December 2023 at 7:00 PM - Online (Zoom)

PRESENT:

Prof Geoffrey Alderman:(GA)	Chair
Dr Peter Hill: (PH)	St Mary's University
Prof Bahadori-Jahromi Ali (BA)	University of West London
Dr Alan Janbey: (AJ)	LCUCK
Dr Thomas Frank: (TF)	LCUCK
Dr Barbara Matczak: (BM)	LCUCK
Ms Fahmida Khan: (FK)	LCUCK
Mr Shyam Sharma: (SS)	LCUCK

Agenda Items:	Action	
	Who	When
<p>WELCOME NOTE</p> <p>GA welcomed All members of BoG.</p>		
<p>1. APOLOGIES FOR ABSENCE</p> <p>Prof Mohamed Darwish:(MD) Brunel University Mr Joseph Rose: (JR) LCUCK</p>		Apologies noted
<p>2. Minutes of previous meeting</p> <p>The Board approved the minutes of the previous meeting.</p>		
<p>3. Student Recruitment Autumn 2023/Spring 2024</p> <p>College has recruited in line with preview academic year. There are 3 intake per academic year – Autumn, Spring and Summer.</p> <p>4. Financial Return 2024</p> <p>The College's financial return was discussed. The college financial position has been consistent and sound over the years. OfS is content with the college's financial projections. OfS has approved the financial return and it is at the stage of sign off. The Board unanimously approved the College's financial return to the OfS.</p>		

5. Academic Risk Register

The Board discussed the contents of the latest iterations of the College's Corporate, Prevent & Academic Risk Registers.

Several staff have taken up online refresher courses.

Board approved and signed off the Risk Register.

6. Minutes of the Academic Board

The minutes of the Academic board were received and approved.

7. AOB

TEF outcome has been published- College has been awarded Silver for Student experience and Bronze for Student outcomes – overall provider award is Bronze.

House of Lords industry and regulatory committee report on OfS regulations has been published.

Dates of future Meetings:

TBC

Minutes Signed: Professor G Alderman

Date: 20/03/2024