MINUTES

BOLTON COLLEGE BOARD

Minutes for the meeting held on Tuesday 5 April 2022 – (PART A)

Time: **5.00pm**
Venue: **Boardroom / Video Conference**

Members present:

Dr Andrew Roberts (Chair)
Mr Andrew Fawcett (Vice Chair)
Miss Rameen Ambar
Dr Adrian Brooks
Mrs Kate Flood
Dr Sue Lomax
Mr Tom Martin
Ms Stephanie Nixon
Mr Tony Unsworth
Dr Gill Waugh
Professor George Holmes
Mr Bill Webster (Principal)

In Attendance:

Mr Mark Burgoyne (Deputy Principal)
Miss Deborah Bradburn (Clerk)
Mr Garry Westwater (Executive Director of Finance)
Ms Jane Marsh (Executive Director of HR)
Mrs Karen Westsmith (Director of Curriculum and Quality)
Mrs Kate Wallace (Director of Curriculum, Employer and Student Services)
Mr Tim Openshaw (Assistant Vice Chancellor (Planning & Student Experience) (UOB)
Miss Jill Hebden (Minute Taker)

1. SECTION A - BUSINESS MATTERS

1.1 WELCOME TO MEMBERS

The Chair welcomed everyone to the meeting, which commenced at 5.09

No, this figure is in line with previous years and performance is extremely good. The national rate was 57.3% and the College was significantly above this at 65.3%. The number

Governor Questions:

Was there an emerging them

- The Rainbow F

The dates and times of future meetings were noted as follows:

Board Meeting - Tuesday 28 June 2022 at 5.00pm

Committees -

Resources – Tuesday 7 June 2022 at 5.00pm

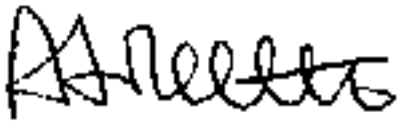
Audit - Thursday 9 June 2022 at 5.00pm

Standards & Performance – Tuesday 21 June 2022 at 2.00pm

Search & Governance - Tuesday 21 June 2022 at 5.00pm

The Chair thanked members for their attendance and the meeting closed at 6.10pm

Chair's Signature:



Date: 28 June 2022