

MILTON KEYNES COLLEGE GROUP
CORPORATION BOARD MEETING
Minutes of the meeting held on 31st January 2022, MS Teams
17:00 – 18:55

Board Members	Category of Governor	Attendance 2021/22	Present at this meeting
Richard Bartlett-Rawlings	Independent	4 of 4	Yes
Rebecca Carrington	Independent	3 of 4	Yes
Alan Cook	Independent	4 of 4	Yes
Peter Cox	Independent	4 of 4	Yes
Kaye Dwight	Staff	4 of 4	Yes
Mat Gotkowski	Independent	4 of 4	Yes
Marcela Grabowski (joined 10/11/21)	Student	1 of 3	No
Shalom Lloyd (joined 14/12/21)	Independent	2 of 2	Yes
Liz Marr	Independent	4 of 4	Yes
David Meadowcroft	Independent	4 of 4	Yes
Julie Mills	CEO	4 of 4	Yes
Stephen Norrish	Independent	3 of 4	Yes
Ruby Parmar	Independent	2 of 4	Yes
Charlynn Pullen	Independent	4 of 4	Yes
Ian Revell	Independent	4 of 4	Yes
Neil Sainsbury	Independent	3 of 4	Yes
Sufian Sadiq (joined 31/1/22)	Independent	1 of 1	Yes
Aniesa Shah	Staff	3 of 4	Yes
Gwynneth Tan	Independent	2 of 4	No
Manish Verma	Independent	1 of 4	Yes
Adam Rixon (10/11/21 – 21/1/22)	Student	1 of 2	
Attendance % this meeting		90%	18 / 20
Attendance % year to date		83%	63 / 76

Regular attendees: Sally Alexander (Principal: Quality & Student Experience), Annie Allen (CPO), Alex Warner (Principal: Curriculum Innovation & Pedagogy), Karen Brown (Head of Governance)

Other attendees: Martin Owen (Interim Chief Financial Officer), Lee Parker (Director of Marketing & Comms).

Malcolm Cooper, Maria Gilling and Keith Oxspring (MCA Cooper Associates)

1.1 Welcome and Apologies

The Chair thanked governors for attending this additional meeting.

- Sufian Sadiq was welcomed to his first meeting.
- Apologies had been received, and accepted, from Gwynneth Tan and Marcela Grabowski. Adam Rixon has resigned as Student Governor.

1.2 Declaration of Interests

There is a standing declaration from Rebecca Carrington who is Director and Principal of Arts1. Sufian Sadiq declared an interest in item 3.1

2.0 Strategic Priorities 2021/22

2.1 Confidential Item,

Minuted as confidential

3.0 Governance and Compliance

3.1 Search & Governance Committee 11th January 2022

The Board:

- ***Ratified the appointment (approved by email) of Sufian Sadiq to the Board for a three year term of office, subject to a satisfactory DBS check***

CONSENT AGENDA

The following items were approved by consent / without discussion:

4.1 *The Board approved the Minutes of the Board Meeting held on 14th December 2021 (Papers 4.1A and Confidential 4.1B)*

Actions: None

Next Meeting 9th February 2022