

MILTON KEYNES COLLEGE GROUP

CORPORATION BOARD MEETING

Confidential Part 1 Minutes of the meeting held on 14th December 2022

(released 31 October 2023 by Search and Governance Committee)

Room 1, Chaffron Way Business Centre

17:00 – 19:33

Board Members	Category of Governor	Attendance Record 2022/23	Present at this meeting
Maria Abbas (joined 25/11/22)	Student Governor	1 of 1	Yes
Sally Alexander	CEO	3 of 3	Yes
Richard Bartlett-Rawlings	Independent	2 of 3	Yes (in part)
Alan Cook	Independent	3 of 3	Yes
Peter Cox	Independent	3 of 3	Yes (Teams)
Kaye Dwight	Staff	3 of 3	Yes
Mat Gotkowski	Independent	3 of 3	Yes
Sean Hainsworth	Staff	3 of 3	Yes
Jacob Jempson (joined 25/11/22)	Student Governor	1 of 1	Yes
Shalom Lloyd	Independent	2 of 3	Sent apologies
David Meadowcroft (Chair)	Independent	3 of 3	Yes
Angie Novell (joined 28/10/22)	Independent	1 of 1	Yes
Ruby Parmar	Independent	3 of 3	Yes
Charlynn Pullen	Independent	3 of 3	Yes (Teams)
Ian Revell	Independent	3 of 3	Yes
Gwynneth Tan	Independent	2 of 3	Sent apologies
Sufian Sadiq	Independent	3 of 3	Yes (Teams) (in part)
Neil Sainsbury	Independent	3 of 3	Yes
Manish Verma	Independent	2 of 3	Yes
Jeremy Wilsdon (joined 28/10/22)	Independent	0 of 0	n/a
Attendance % this meeting		89%	17/19
Attendance % year to date		92%	47/51

Attendees at this meeting: Annie Allen (Chief People Officer), Alex Warner (Principal: Curriculum Innovation and Pedagogy), Jason Mansell (Principal: Quality and Student Experience), Miranda Coles (Chief Financial Officer), Sam Samuels (Governance Partner), Karen Brown (Head of Governance) (clerk)

2.0 Strategic Priorities 2021/22

2.1 CEO's Report *(previously circulated as Paper 2.1)*

Potential partnership with Red Bull Racing

This potential partnership is subject to a non-disclosure agreement and ongoing due diligence. The partnership would involve a programme of learning for local schools, to enable young learners to engage with the STEM agenda. It is an example of how the College is meeting local skills needs (i.e. engaging with young people / future students to provide Red Bull with a future workforce). Further information will be brought to the Board at an appropriate time.