

**Building** 

Fairer Futures.

## MILTON KEYNES COLLEGE GROUP

## **CORPORATION BOARD MEETING**

Confidential Draft Minutes of the meeting held on 5<sup>th</sup> February 2025 Pitching Room, SCIoT, Bletchley Campus 17:00 – 19:00

Board Members	Category of Governor	Attendance Record 2024/25	Present at this meeting
Sally Alexander	CEO	4 of 4	Sally Alexander
Abbas Bandali <sup>2</sup>	Student	3 of 3	Abbas Bandali (in part)
Richard Bartlett-Rawlings	Independent	3 of 4	Richard Bartlett-Rawlings (Teams)
lan Bickers	Independent	4 of 4	lan Bickers
Ajira Bouchada¹	Independent	3 of 4	Ajira Bouchada
Mat Gotkowski	Independent	4 of 4	Mat Gotkowski (in part)
Leroi Henry	Independent	2 of 4	Leroi Henry (in part)
Catherine McKenna-Mackmurdo <sup>2</sup>	Student	2 of 3	Catherine McKenna-Mackmurdo (in part)
Rebecca Myrie	Staff	4 of 4	Rebecca Myrie
Amit Nayyar	Independent	4 of 4	Amit Nayyar (Teams) (in part)
Angie Novell	Independent	2 of 4	Sent apologies
Ruby Parmar	Independent	4 of 4	Ruby Parmar
Ian Revell	Independent	4 of 4	Ian Revell
Neil Sainsbury	Independent	4 of 4	Neil Sainsbury
Lindsey Styles	Independent	4 of 4	Lindsey Styles
Jay Timpany	Staff	4 of 4	Jay Timpany
Manish Verma	Independent	3 of 4	Manish Verma
Jeremy Wilsdon	Independent	4 of 4	Jeremy Wilsdon (Teams) (in part)
Tom Wraight	Independent	3 of 4	Sent apologies
<sup>1</sup> from 2/10/24			
<sup>2</sup> from 1/11/24			
Attendance % this meeting		89%	17 / 19
Attendance % year to date		87%	65 / 74

Attendees at this meeting: Mark Fell (Executive Principal), Jason Mansell (Chief Operating Officer), Karen Brown (Head of Governance), Sam Samuels (Governance Partner)

## 2.0 Strategic Priorities 2024/25

**2.2A** Student Experience: Student Voice (previously circulated as Paper 2.2A)

Is the College responding to the student feedback regarding pathways?

Yes, there will be no pathways in September and the choice of A-Level subjects will increase to 17. The College is planning for 200 A-level students in September (including students progressing to Year 2)

Blane

Approved 19<sup>th</sup> March 2025 Ruby Parmar Chair of Governors