

# Minutes of New College Leicester Trustees meeting business conducted via a Zoom Meeting on 17 March 2022.

## Present

Jane Brown – Principal/Trustee  
Angus Fraser - Trustee  
Richard Seaman – Trustee/Company Secretary  
Sue Billington – Trustee  
Ian Chakravorty - Trustee  
Elly Cutkelvin - Trustee

### 1. Apologies for Absence

Dipak Patel

### 2 Minutes of the last meeting and matters arising

Minutes of 2<sup>nd</sup> September 2021 were agreed as a true record. **Approved.**

Cllr Elly Cutkelvin appointment was agreed– information to complete the registration process with Companies House was awaited. **(EC)**

### 3 Company Secretary Report

The re-register of trustees Sue Billington and Dipak Patel to be filed with Companies House to be actioned. **(RS)**

Dipak Patel was nominated and voted in as Chair.

### 4 Governing Body Update

The Chair of the Governing Body reported on the GB meeting held on 3<sup>rd</sup> March 2022.

Attendance and Persistent absenteeism were being closely managed.

The Workplace Parking Levy was discussed. If New College were to pay for this, it would cost £77,000 per annum out of educational funds. Governors had been urged to complete the consultation.

The principal reported that a full site building survey had been commissioned for New College to take place in the summer. This would provide the baseline information to give Trustees a projected spend of funds to be earmarked for carrying out improvement/repair projects.

### 5 Strategy Discussion

The principal led the strategy discussion by referring to the government white paper, the next Ofsted inspection, and the reduction in educational support that would be available from the LA in the future.

It was agreed to devolve authority to the principal and the chair of governors for them to conduct research into future options for New College that would look to protect the stability of the college for the foreseeable future. The timing was agreed to complete the paper-based exercise by November 2022 and report back to Trustees prior to November with a shortlist of options.

### 6 Future Meeting Dates

Future Trust Board meeting dates would be circulated.

### 7 AOB

None