



GE/592A/M

Notes of Part A of the five hundred and ninety second meeting of the Governing Executive held on Friday 24th November 2017 at 11.00am in the Board Room, Ruskin College

Present	In attendance
Carole Orgell-Rosen (Chair) (ordinary member) CO-R Anne Hock (ordinary member) AH Theresa Hoenig (ordinary member) TH Pearl Ryall (ordinary member) PR Paul Di Felice (Principal) PF Peter Dwyer (staff member) PD Ed Hart (staff member) EH Kieron Winters (staff member) KW	Ashok Patel (Interim Finance Director) Rena Rani (Assistant Principal) Heather Cross (Interim Clerk)

	It was noted that this meeting was inquorate and that a presentation only on the estates strategy would be given.	Action
1.	Principal's report November 2017, Strategic Plan Update and Key Performance Indicators 2016/17 and 2017/18	
	The reports GE/592A/1 -3 had been circulated previously.	
2.	HEFCE Annual Statement - HE Performance Update Annual accountability return	
	The report GE/592A/4 had been circulated previously.	
3.	Self Assessment Report - short report	
	The report GE/592A/5 had been circulated previously.	
4.	Policies and Procedures	
	Updates on the Safeguarding and Prevent and Staff Probation policies, GE 592A/7 and GE 592A/8 had been circulated previously.	
5.	Clerks Report	
	The minutes of the meeting held 30 June 2017 and a summary of the key decisions and of those at the Search Committee held 5 September 2017 and 20 October 2017 had been circulated previously.	
6.	Estate Project Management Progress	
	The report GE/592A/6 had been circulated previously.	
	Tim Poulson of Gerald Eve made a presentation concerning the potential for future development of the Ruskin Hall campus.	