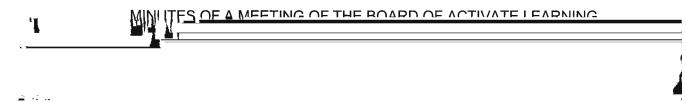
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BOARD OF GOVERNORS



HELD AT THE CITY OF OXFORD COLLEGE



Sally Dicketts Chief Executive Officer

Tracey James Vice Chair

Paddy Austin
Maire Brankin
James Dipple
Dermot Mathias
Pauline Odulinski
Nina Robinson
Malcolm Wicks
Julia Von Klonowski
Sarah Britten- Jones
Peter Hudson

Hector Garay

IN ATTENDANCE: Jonathan Adams Executive Director/CEO ATG Training

Stephen Ball Chief Finance Officer

Cheri Fletcher Executive Director/Head of Campus Oxford
Bernard Grenville-Jones Executive Directon/Head of Campus Banbury

Pablo Hepworth Lloyd CEO Activate Enterprise

Paul Newman Executive Director/Head of Campus Reading

Lee Nicholls Executive Director Curriculum Standards Academies

Fiona Stillwell (item 6 only)
Mark Eighteen (item 6 only)

CLERK: Lynn Payne

PART I

MINUTE NO.

The meeting started at 4.00pm.

All Members were agreed.

There were no other matters arising from the meeting of 12 December 2016.

5 Governance Review

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The Chair gave a presentation to colleagues on the 'Context of FE - 2016 and Beyond'. He reminded members that last year the Board had commissioned Pauline Odulinski to do a governance review and to produce the 'Framework for Governance' for Activate Learning. The review work was being monitored by the Governance Working Group.

It was noted that the work of the FEGP Committee was now on Board agendas. The Chair said the Search Committee would meet shortly to make consider the Board and Committee membership, going forward and make recommendations

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Search & Governance

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