



### BOARD OF GOVERNORS

HELD AT THE C OF OXFORD CAMPUS ON 16 OCTOBER 2017

PRESENT:

Tracey James	Chair (for the meeting)
Sally Dicketts	Chief Executive Officer
Maire Brankin	
Pauline Odulinski	
Malcolm Wicks	
Julie V. [redacted]	

[redacted]

Dermot Mathias  
 Evelyn James  
 [redacted]

[redacted]

Nigel Rayner (from item 6)

IN ATTENDANCE:

Stephen Ball	Chief Finance Officer
Cheri Fletcher	Executive Director/CEO
Pablo Hepworth Lloyd	CEO Activate Enterprise
Paul Newman	Executive Director/Head of Campus Reading
[redacted]	Executive Director Curriculum Standards Academic

[redacted]

**MINUTE**  
**NO.**

**ACTION**

*Julia Von Klonowski left the meeting.*

that Julia Von Klonowski be offer another term of office on the Board

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**All Members were agreed.**

*Julia Von Klonowski returned to the meeting*

- b. that Nigel Rayner be appointed as a member of the Board  
**All Members were agreed.**

*Nigel Rayner joined the meeting*

Nigel was welcomed as a new member of the Board.

- c. that the changes to the Standing Orders in relation to Staff and Student appointments to the Board be agreed

[REDACTED]

**All Members were agreed.**

**The report was noted.**

Finance and Performance

These following reports were presented by the Chief Finance Officer (CFO)

[REDACTED]

<b>MINUTE NO.</b>		<b>ACTION</b>
	The CFO said the first version of the streamlined strategic risk register would be discussed at the Audit and Risk committee in November and the outcomes would	

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Strategic Plan 2017-18


be reported to the Board in December.

**Members noted the 'end of year' summary of risks that were specific to last year.**

The CFO reminded members that the internal Auditors, RSM, had conducted their annual Internal Audit on Risk Management in May this year and their overall assessment was 'Reasonable Assurance'


**Members were pleased to note the Risk Management Register report.**

formance.

This item was presented by Executive Director, Curriculum, Standards, Academies.

The Director asked members to comment on the new style of reporting and asked if there


MINUTE  
NO.

ACTION

9

The CFO will be presenting to the meeting on

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Development.

The Group Director of Property and Environment would be presenting to the meeting on areas of the Property Strategy, just for discussion at this stage. The CFO said no approvals were being sought just discussion, feedback and suggestions. The CFO said

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**MINUTE  
NO.**

**ACTION**

12 Any other business  
No other business was raised

13 The next meetings were noted as:-  
11th December 2017  
19th February 2018  
16th April 2018  
18th June 2018

**The meeting ended at 5.55pm**

Chair

Date

