

BOARD OF GOVERNORS



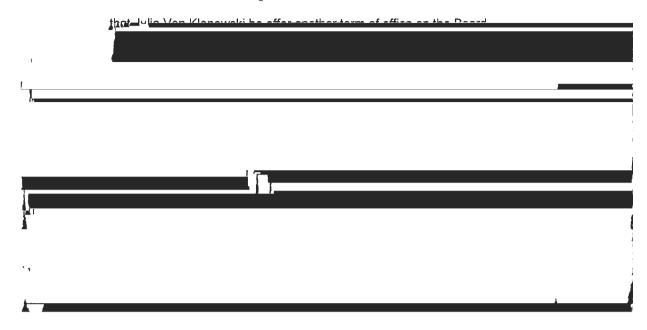
HELD AT THE C OF OXFORD CAMPUS ON 16 OCTOBER 2017

PRESENT:

Tracey James Sally Dicketts Maire Brankin Pauline Odulinski Chair (for the meeting) Chief Executive Officer

Malcolm Wicks Italia Mandelmanuski **Dermot Mathias Evelyn James** fewer Dickly Nigel Rayner (from item 6) IN ATTENDANCE: Stephen Ball **Chief Finance Officer** Cheri Fletcher Executive Director/CEO Pablo Hepworth Lloyd **CEO Activate Enterprise** Executive Director/Head of Campus Reading Paul Newman AL:

Julia Von Klonowski left the meeting.



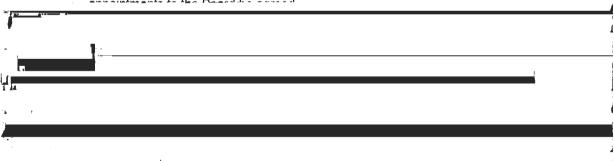
All Members were agreed.

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.

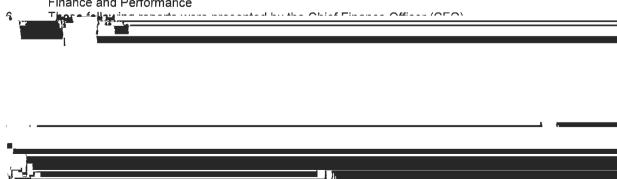
that the changes to the Standing Orders in relation to Staff and Student



All Members were agreed.

The report was noted.

Finance and Performance



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	The CFO said the first version of the streamlined strategic risk register would be	
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	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	•
	Members were pleased to note the Risk Management Register report. rformance. This item was presented by Executive Director, Curriculum, Standards, Academies. The Director color of reporting and asked if there	
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	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	
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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	
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The meeting ended at 5.55pm

Chair Date

