

MORLEY COLLEGE LONDON

GOVERNING BODY

Minutes of a Meeting held by Microsoft Teams on Thursday 28 January 2021 at 6.00 pm.

Present:

Dr Stuart Edwards, External Governor (**Chair**)
Ms Pauline Egan, External Governor (**Vice-chair**)
Miss Justine Brian, External Governor
Miss Shola Bryan, Student Governor
Mr Pedro Dias Ferreira, External Governor
Mr Nic Durston, External Governor
Ms Gill Evans, External Governor
Ms Heather Fry, External Governor
Dr Andrew Gower, Principal and Governor
Mrs Gail Le Coz, External Governor (from Item 6)
Ms Susan Lindsey, Student Governor (Items 1-6 only)
Mr Victor Olowe, External Governor
Mrs Debbie Ryle, Staff Governor
Ms Moyra Samuels, External Governor
Ms Heather Smith, External Governor
Charlotte Thompson, Staff Governor
Mr James Ward, External Governor

In attendance:

Mr Marco Macchitella, Deputy Principal
Mr Ralph Moran, Chief Finance Officer (CFO)
Mr Martin McNeill, Clerk to the Governing Body and Company Secretary

Absent:

Mrs Irene Lax, Co-opted Governor

RESOLUTIONS

To confirm the minutes (including the confidential minutes) of the meeting held on 14 December 2020 (Minute 3.1)

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14 December 2020 Minute 9.7 SAR and QEP

4.5. Governors were pleased to note that target audiences for documents requiring the
this agenda) were now being clearly identified in reports.

14 December 2020 Minute 13.5 FRF Committee (contractual issue)

4.6. See confidential minutes.

14 December 2020 Minute 14.3 Succession Planning

4.7. Governors were pleased to note that a proposal had been sought and obtained from
Nurole.

14 December 2020 Minute 14.4 Succession Planning

4.8. Governors noted that the requested meeting of the Search and Governance
Committee had been convened and that committee members had been provided
with draft criteria for choosing a recruitment partner.

Other matters

4.9. Governors were content that all other outstanding actions were not yet due to be
addressed. There were no other matters arising from the minutes.

5. Annual Reports and Financial Statements

5.1. Revised versions of both
2019-20

5.4.

merged college and the high level of liquidity: when considered in the context of the merger plan, these provided strong support for the judgement that the College remained a going concern, despite the negative impact of the Covid-19 pandemic on the income and expenditure account. The temporary breach of the liquidity policy between December 2019 and February 2020 had been placed in context in the Annual Report

of merger; and

responsible for financial management and accounting at KCC up to 2 February 2020 and at the merged college thereafter.

5.10. On the basis of those assurances, the Board agreed to approve the cessation