

FIRCROFT COLLEGE OF ADULT EDUCATION

Minutes of the Special Meeting of the Governing Body held on Friday 13 June 2025

PRESENT: Geoff Layer (Chair), Carole Parkes (Vice-Chair), Eluned Jones, Chris Kenny, Parminder Singh Garcha, Harpreet Samra, Katharine Clough, Elliot Moody, and Mel Lenehan (Principal).

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IN ATTENDANCE: Clerk.

REF	ACTION
1	<p><u>OPENING REMARKS BY CHAIR</u></p> <p>The Chair explained the reason for the Special Meeting i.e. deadline for approval by the Governing Body of the Accountability Agreement (AA).</p>
2	<p><u>DECLARATIONS OF INTEREST</u></p> <p>There were no declarations of interest.</p>
3	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Apologies were submitted on behalf of Ben Shore, Lorna Phillip, Robert Musanga and John Holford.</p>
4	<p><u>ACCOUNTABILITY AGREEMENT</u></p> <p>The Principal explained that the AA was refined from previous versions and had not changed significantly. The Chair added that the objectives had been approved and recommended by the Education Committee.</p> <p>A governor said that “good employment” needed redefining and it should not just be about jobs with good salaries or admissions into higher education.</p> <p>A governor asked if the AA should include measures or KPIs. The Principal responded that these were not required in this high-level document.</p> <p>RESOLVED: Governing Body approve the Accountability Agreement 2025-2026.</p>

Minutes of Directors Meeting 13.6.2025

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5	<u>ANY OTHER BUSINESS</u> There were no other items of business.	
6	<u>DATE AND TIME OF NEXT MEETING</u> 7 July 2025 5pm.	

Signed Date

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