|  |
| --- |
| **Hastings Local Board Committee** |

**MINUTES**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date | | 24th November 2021 | | Time | 2pm | | | |
| Venue | | Station Plaza, SP5:119 | | | | | | |
| Chair | | Ian Mehrtens | | | | | | |
| **Membership:** Ian Mehrtens (Chair), Marie Sangster (Staff), Tracy Griffin (Staff), Carlotta Zorzi, Paul Turton, Tim Clark, Chris Connelley, Dan Wahnon, Nicola Taylor  **In attendance:** Mark Wardle, Tim Hulme, Ruth Angel, Chantal Irtelli  **Minutes:** Nicola Woodcock | | | | | | | | |
| **Apologies:** Mark Wardle, Nicola Taylor, Paul Turton | | | | | | | | |
|  | **Item** | | **Action** | | | **By Whom** | **By When** |
|  | **Presentation on Towns Deal** | | TH spoke to the PowerPoint presentation regarding the Ore Valley campus proposals. The College has secured £2.5m of a Town Fund grant to create a green centre of excellence. Subject to Executive and Board approval, the project would come to fruition in 22-23  Discussion followed regarding –   * Rethinking of delivery model and a need to re-think our partnerships with businesses– who would co-develop, co-design and co-deliver curriculum with local businesses – create connection with ‘lifelong learning. * Do all courses delivered need to provide qualifications or would Hastings College certificate be acceptable? * Workshop, led by MW, to be set up. To brainwash ideas for co-delivery, design & development. Innovative thinking about current employment models required. | | | MW |  |
|  | **Apologies & Welcome** | | As above | | |  |  |
|  | **Declarations of Interest** | | None | | |  |  |
|  | **Minutes of the last meeting held on 18th May 2021** | | * Agreed as an accurate record. * CZ has been connected with GB. Awaiting further information. * IM advised that HM has resigned from the Board due to external pressures. MW looking for replacement. CI to speak to CB re rep from Arts. | | | CI |  |
|  | **Local Board Update** | | In addition to the Local Board Update document that was circulated to the group prior to the meeting, the following were mentioned –   * Campus officer now recruited at Ore Valley. Very good and positive, less incidents reported. Pastoral care experience. Additional officer still needed but not yet recruited. * Widely recognised, post-COVID, struggle to get 14-16’s back into classroom. * Teacher recruitment across all curriculums is challenging at Hastings, due to pressures of everything that goes alongside teaching ie assessments, observations etc. IM acknowledged that the traditional model of teaching possibly no longer works. Hope MW workshop can explore further.   **Questions**  **Is it possible to track through each area from SAR to QIP?**  Yes.  Following the merger of 2 the Colleges into one, there was a recognised need for continuity across the group. Skills pyramids have been developed to ensure curriculum sequencing. E&M is still very difficult and different across all campuses.  **Gaps in achievements for ethnic groups**.  These are narrow and, depending on which areas they are in, an analysis of value added can be carried out. | | |  |  |
|  | **Updated Local Board Terms of Reference** | | Amendment made on Item 7, page 4. Due to Board levels concerns, in future, the Exec assigned to each Local Board Committee will fed into C & S Committee. | | |  |  |
|  | **Capital Board Development Update** | | IM explained purpose of CDB and the benefit of having a Local Board rep attending. Meetings are held monthly. PT has expressed wish to be member of CDB. Group agreed. | | |  |  |
|  | **Any Other Business** | | Previous meeting AOB mentioned attendance should be personal choice (in person / online). IM proposes that as this meeting is once a term, it would beneficial to meet face to face. Meetings usually take place between 4pm and 6pm. Group agreed.  Meeting closed at 15.45 | | |  |  |
|  | | | | | | | |