

PRESENT:

Sue Sturgeon (2/2)
Demot Mathias (2/2)
Sally Dicketts (2/2)
Tracey James (2/2)
James Dipple (2/2)
Pauline Odulinski (2/2)
Malcolm Wicks (2/2)
Julia von Klorowski (2/2)
Andy Stone (2/2)
Emma Shipp (2/2)
John Cope (2/2)
Ben Sims (2/2)
Angela Adinola (1/1)

Chair of the Corporation
Vice Chair of the Corporation
Chief Executive Officer

As indicated in the minutes
As indicated in the minutes

MINUTE
NO

ACTION

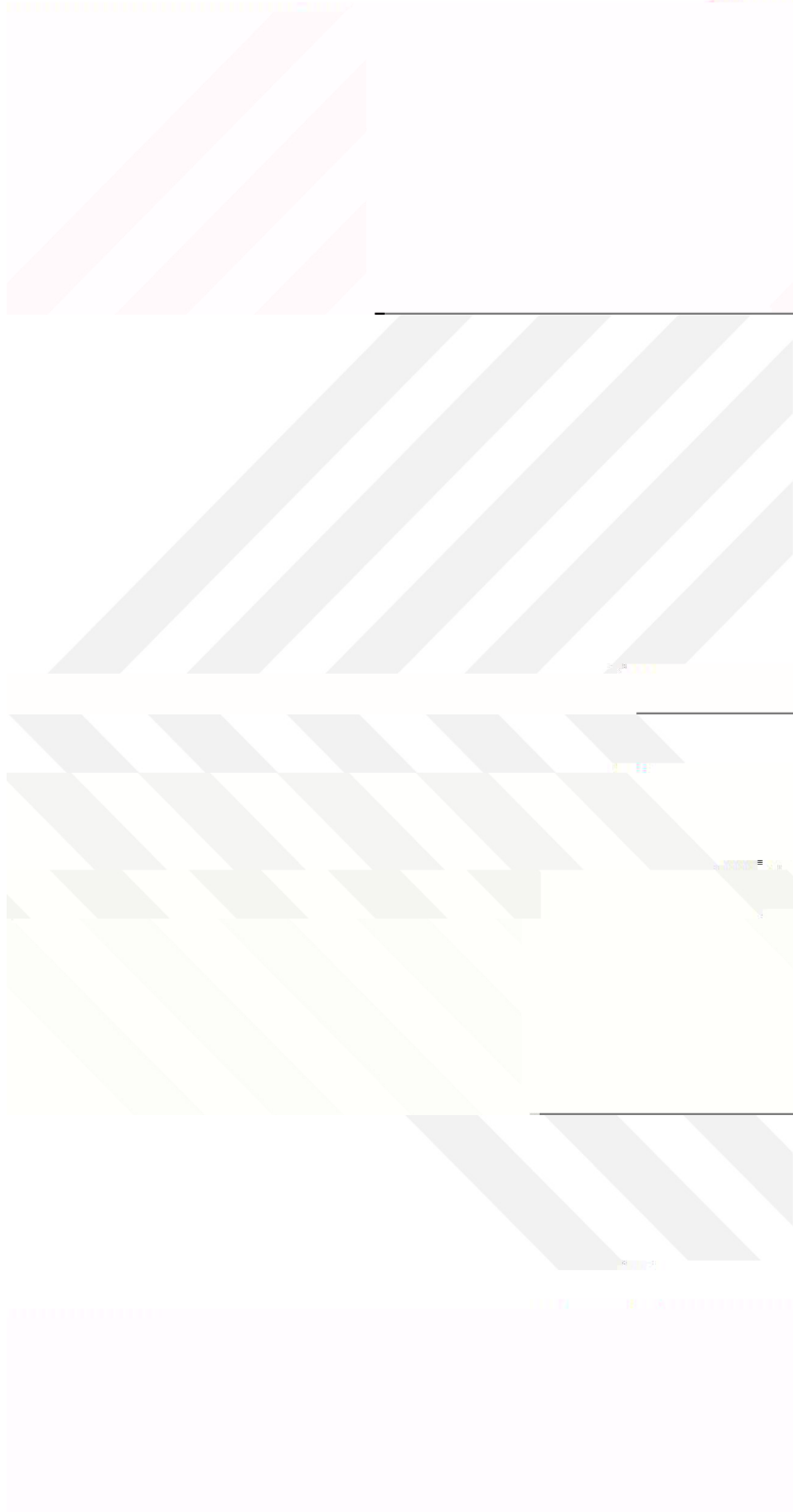
be appointed as External Governors, with immediate effect. Furthermore, the Chair advised that, following the usual election process, Megan Henderson had been elected as Student Governor. The Board approved the appointment of the External Governors, and ratified the appointment of the Student Governor. All members were agreed.

The Chair notified the Board that the Director of Governance and Clerk to the Corporation had tendered her resignation, effective from 28 February 2021, to pursue a new opportunity outside of Activate Learning. The Chair advised that the recruitment process was underway and that the Corporation would be informed of any updates. The Board congratulated the Director of Governance on her achievements at Activate Learning over the last 3 years.

MINUTE
NO

ACTION

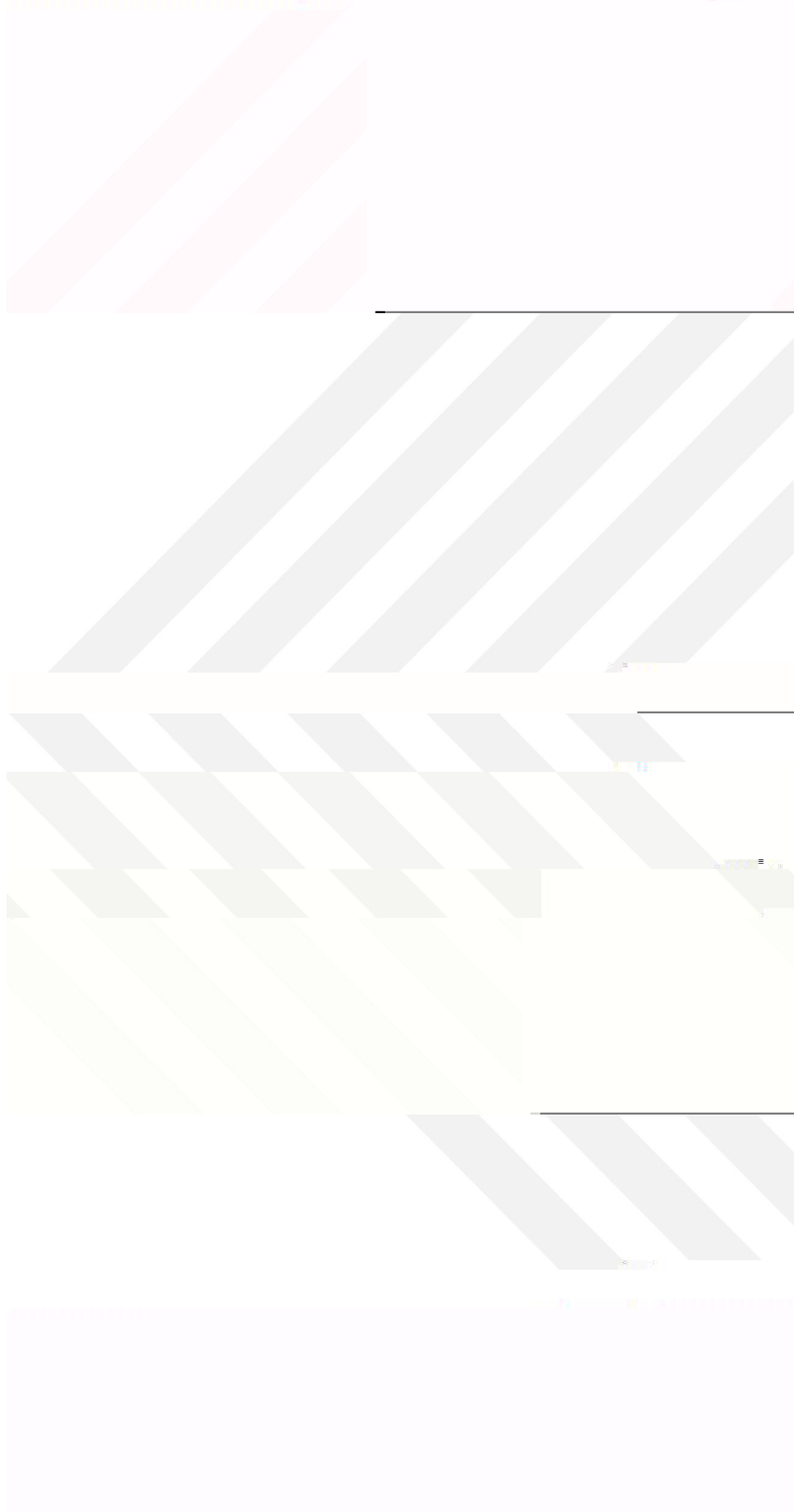
The Board encouraged the team to explore existing digital resources, and to work with leading experts or organisations who were planning for future digital provision and emerging solutions, in order to stay ahead of the curve; it was noted that different ways of working and recruiting would also change in line with a more 'digital' approach. The DCEO noted that the Digital Education team worked with the Schools' ICT Strategy Team to develop a digital strategy for schools.



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SUMMARY OF ACTIONS

Action	Responsible
Review the provision of online delivery training for staff to ensure that all staff accessed the training available	DoALF
Investigate the Wi-Fi issues at Reading College	CFO
Arrange a meeting between AA and the DCEO to discuss the SAR process	Clerk
Agenda item, February Corporation meeting Link Governor Update – Apprenticeships	Clerk