

**STOCKTON SIXTH FORM COLLEGE  
FURTHER EDUCATION CORPORATION**

**Minutes of a meeting of the Policy, Standards and Governance Committee  
on 7<sup>th</sup> June 2010**

**MEMBERS PRESENT**

Mr Martin Clinton, Mr Ed Kirkham, Mr Alan Nesbitt, Mr Dave Paxton,  
Dr Peter Price, Dr Toks Sangowawa, Mrs Sue Symington,

**ALSO PRESENT**

Mr Peter Fleck, Mrs Sue Knox, Ms Val Hart

**BUSINESS ITEMS**

**ACTION**

**57.1 APOLOGIES RECEIVED**

Ms Zara Afsar, Mr Mark Barrett, Mr Paul Beach, Ms Catherine Hyde Wesson,  
Mrs Judith Robson, Mr Paul Robson, Mr Tehleel Wahid

**57.2 DECLARATIONS OF INTEREST**

Members were invited to declare any interests relevant to the business on the agenda. It was noted that declarations might be made at any point during the meeting if the relevance of an interest became apparent. No declarations were made.

**57.3 MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting were approved by unanimous agreement and duly signed by the Chair.

**57.4 MATTERS ARISING**

**57.4.1 Transfer of responsibility to the Local Authority** – the Principal provided an oral update on the transfer process and confirmed that no problems had arisen.

**57.5 MISSION AIMS AND VALUES**

The Principal advised that, following the OFSTED inspection, further consideration was being given to the statement of mission, aims and values. It was suggested that consideration be given to including specific reference to safeguarding within the statement.

**MTC**

It was agreed unanimously that, in the absence of any proposals for change arising, the Corporation be recommended to re-affirm the current statement as set out in Appendix 1 of the 3-Year Strategic Development Plan.

**PGF**

**57.6 3 YEAR STRATEGIC DEVELOPMENT PLAN 2010/11-2012/13**

The Principal presented the draft plan, which was discussed. It was noted that other appendices would follow after the summer exam results.

The Principal highlighted proposals to review job descriptions and responsibilities in response to criticism expected to figure in the May 2010 OFSTED report. It was acknowledged that changes in the job descriptions would not be sufficient in themselves to satisfy the underlying issues and that other measures would follow.

In response to an enquiry, the Principal outlined measures being taken to sustain enrolment numbers in the face of falling school rolls.

It was agreed unanimously that the draft plan be recommended for the Corporation's approval.

**PGF**

