



Council Meeting Minutes

18th June 2019

7pm – 8.30pm

Present: Judith Elliott, Ralph Manly, Angie Hicks, Robert Foerster, Jonathan Pledger, Annabel White, Luke Wilcox, Paula Martin, Susannah Fone

Apologies: Eve Bentham, Roberta Stewart, Peter Mole, Lindy Cox

The Governing board was formally terminated and the new Council inaugurated. Ralph nominated Roberta as Chair of the new Council. Seconded by Judith. Unanimous approval. Roberta appointed Chair. Angie proposed Paula for Vice Chair, Seconded by Ralph. Unanimous approval. Paula appointed Vice Chair.

Ralph and Luke to be taken on and advisors to the Council and will not be Council members.

Action: All council members to sign the code of conduct and abide by the Nolan principles.

Action JP to ensure WW signed up membership with company house once all council members have signed

Minutes of last minutes

All agreed minutes from last meeting.

College report

New College Governance in place. With 2 non-executives directors on the management committee.

UCO validation on Thursday 20th June

OfS - we are now registered

New graduated CICM logo be designed for graduates

Podcasts starting to be produced

Michael Phoenix won 2 awards from KU for academic support and non-academic support

Rebecca stepping down as Clinical Director

Sarah Attwell-Griffiths new assistant programme leader of Chinese medicine

Jennie from admin has left

One year diploma courses starting in the autumn



Finance

Finances discussed. A healthy profit budgeted this year, but all recognised the need to diversify.

Student consultative committee

Nothing outstanding. Student representatives agreed minutes reflected the meeting.

College Policies

Equality and diversity policy AH to make spelling corrections. Council ratified subject to corrections

Staff Disciplinary Policy – ratified with review of the policy to mention council as a back stop.

Action: PM to review and advise.

Staff Grievance Policy – approved

Institutional Policy and Mission Statement – approved

Education Policy - approved

Health and safety

Fire drill 26th May 2019. No concerns

Date of next meetings: 15th October 2019

18th Feb 2020

16th June 2020