

## CICM Council Meeting 18 January 2022 18:00 until 18:30

### MEETING MINUTES

**Chair:** Paula Martin

**Minutes:** Ruth Wood

**Present:** Peter Mole, Jonathan Pledger, Luke Wilcox, Susannah Fone, Judith Elliott, Lindy Cox, Ralph Manly, Annabel White, Roberta Stewart, Karen Starr, Sara Lacey, Maddy Carey

#### **Apologies:**

None

#### **1. Minutes of Last Meeting**

Accepted as an accurate record of the meeting

#### **2. Matters arising from the last Minutes**

None

#### **3. College Report JPL**

We are reviewing the curriculum this year and also looking at a gradual push to online content.

All have to wear masks, to be reviewed by the government on 26 January.

We are going to look at our values in April at the Staff Day. Jonathan will also speak to students to gain their perspective.

The Council endorsed the College's OIA submission.

#### **4. Strategy**

JPL, KST and SFO have met and talked about how to divide the tasks between them. RMA asked about Angie's role. PMO confirmed that she will still be teaching but has stepped back from a managerial role. She has the title of joint President.

#### **5. Finance**

The budget for the forthcoming year was presented. A change in expenditure is planned to be developing blended learning.

We have appointed a new marketing person to help with recruitment and is doing really well.

MCA - would we consider a referral scheme with a small bonus for students? PMO feels that doing this without declaring it would be unethical. Attendance at Open Days online has been good.

The Council accepted the budget.

## **6. College Policies**

The mask policy was approved with the following correction. Paragraph 1.1 should say guidance not regulations.

**Action:** Correct policy

**JPL**

RMA asked if students are wearing masks in class. The students said that masks were being worn in points classes. JPL said, on the whole the student body and teachers have been very supportive.

## **7. Health and Safety**

No issues since the last meeting. KST asked what type of information would be reported. LWI said its strategic matters or systemic patterns not day to day management issues.

JEL said that reporting health and safety to the Council was a requirement.

## **8. Student Consultative Committee**

Student consultative committee minutes were circulated. No comments. Students are still asking for more practical sessions and the long days that we currently have are not ideal. The students commented that they like a whole day as it is more like being in clinic. Some struggle to concentrate. There isn't a consensus either way.

## **9. AOB**

1. PMA said that as she and Roberta sit in the MC meetings do the rest of the Council feel involved enough in the College. She asked the Council for their perceptions on the level of involvement from the Council. JEL said involvement could be done on an issue by issue basis rather than on a regular schedule.

LWI feels that in a historical context they are better than they were. In terms of flow of information could there could be a Council side College report? PMA asked if members would like more information in between meetings. LCO not being able to come into the College makes it feel more detached.

**Dates of next meeting:**

Tuesday 10 May  
Tuesday 13 September