

# MORLEY COLLEGE LONDON



## GOVERNING BODY

Minutes of a meeting held at the North Kensington Centre on Monday 16 May 2022  
at 4:30 pm

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### Present:

Ms Leisha Fullick, External Governor (Chair)  
Mr Victor Olowe, External Governor (Vice-chair)  
Dr Andrew Gower, Principal  
Mrs Gail Le Coz, External Governor (By Teams)  
Ms Moyra Samuels, External Governor  
Ms Gill Evans, External Governor  
Ms Susan Lindsey, External Governor (By Teams)  
Ms Heather Fry, External Governor (By Teams)  
Mrs Debbie Ryle, Staff Governor (By Teams)  
Mr Alex Cole, External Governor (By Teams)  
Dr Melissa Score, Staff Governor (By Teams)

### In attendance:

Mr Matthew Cunningham, Chief Marketing and Engagement Officer  
Mr Martin McNeill, Clerk to the Governing Body and Company Secretary  
Ms Katherine Cleator, Policy and Governance Officer

### Absent:

Ms Justine Brian, External Governor  
Mr Pedro Dias Ferreira, External Governor  
Mr Nic Durston, External Governor  
Ms Heather Smith, External Governor  
Mr Jonathan Slater, External Governor  
Mr James Ward, External Governor  
Mr Jerome Godfrey, Student Governor  
Ms Lesley Mills Tagoe, Student Governor

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## RESOLUTIONS

- To confer fellowships on Pauline Egan and Erika Winstone (Minute 4.5)
  - To confer the Morley College London Inspire Ambition Award 2022 on Alison Buchanan (Minute 4.5)
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### 1. Apologies for absence and quorum

Apologies for absence were received from Heather Smith and accepted. Apologies were received following the meeting from Justine Brian. The Clerk confirmed that the meeting was quorate.

### 2. Welcome, introduction and declarations of interest

2.1. The Chair welcomed all members.

2.2. All governors confirmed that they had no other interests that they were under a duty to disclose in accordance with Article 5 of the College's Articles of Association.

**3. Fellowships and awards**

3.1. The Chair advised governors that the Search and Governance Committee had not yet reviewed this item in their meeting (which had been adjourned before reaching the relevant item to allow this board meeting to take place) and so there were no committee recommendations to consider.

3.2. The CMEO introduced his paper nominating two fellows and one award recipient. He explained that nominations would normally be considered by the SLT and the Search and Governance Committee, before being presented to the Board; this year, however, only three nominations had been received. He further confirmed that background and social media checks had been carried out to confirm the suitability of the nominees.

3.3. In response to questions, the CMEO advised that Fellows were expected to act as ambassadors for the College; he would be discussing with the nominees (if appointed) how they might continue to support the College in this way. There were no similar expectations associated with the Award.

3.4. The Governing Body agreed to confer fellowships on Pauline Egan and Erika Winstone, and the *Inspire Ambition Award* on Alison Buchanan. These would be presented at a ceremony on 5 July, which all governors were encouraged to attend.

**4. Date of next meeting**

Confirmed as Monday 18 July 2022 at 4:30pm at the Chelsea Centre.

The meeting ended at 4.50 pm.

Martin McNeill  
Clerk to the Governing Body

Confirmed as a correct record at the meeting held on 18 July 2022

and signed by.....(Leisha Fullick) (Chair of that meeting)