

**Decisions and Actions of the Board meeting held electronically on 12 February 2021**

<b>Present</b>	Professor Paul O'Prey (Chair) Caroline Griffith (Trustee) Alison Richmond (Trustee) Mike McCart (Trustee) item 1 to item 4 Professor Nigel Llewellyn (Deputy Chair & Trustee) Francis Plowden (Deputy Chair & Trustee) David Seddon (Trustee)	PoP CG AR MM NL FP DS
<b>Apologies</b>	Martin Ashley (Trustee)	MA
<b>In Attendance</b>	Alex Barron (Chief Executive) Francine Norris (Director of Education) Ian Graham (Director of Estates) Mark Harty (Director of Finance and Business Systems) Mark Ellul (Clerk to the Board)	APB FN IG MH ME

	<u>Action/Decision</u>	<u>Summary</u>	<u>Lead</u>
1.0	Action	<b>Vision 2030: Progress Update and Next Steps</b>  The Chief Executive provided an update on the development of the next phase of the College's strategic plans, Vision 2030. <b>A further update on would be provided at the ad-hoc Board meeting on 19 March 2021, with the final document being recommended for approval at the meeting on 14 May 2021.</b>	APB
	Action	An external consultant had been appointed to undertake a brand positioning exercise <b>and an update would be provided at a future Board meeting.</b>	APB
	Action	<b>An update on the approach to sustainability matters would be provided at the Board meeting on 19 March 2021.</b>	APB
2.0	Action	<b>Investments: proposal to undertake a Trustee Survey of Investment Beliefs.</b>  Following the appointment of Mercer as Investments Consultants, it had been agreed that they would support the Board drafting an Investment Policy. To support this Policy development, <b>it was agreed that members of the F&amp;AC would complete an Investment Beliefs survey and provide the initial findings for consideration to the ad-hoc Board meeting on 19 March 2021.</b>	FP/MH

3.0	Decision	<p><b>Consideration of the Annual Monitoring report to the University of Sussex (UoS)</b></p> <p>The Board received the Annual Monitoring Report and acknowledged it had been carefully considered by, and recommended by, the Education Committee. It evidenced the high standards of academic endeavour at the College and that the relevant processes were in place to support it.</p>	
4.0	Action	<p><b>Governance Review – consideration of the report and recommendations</b></p> <p>Due to time constraints, it was agreed that the Governance Review would be considered at the ad-hoc Board meeting on 19 March 2021.</p>	APB
5.0	Decision	<p><b>Consideration of the Coronavirus (Covid-19) Management Policy</b></p> <p>The updated Coronavirus (Covid-19) Management Policy was reviewed; <b>there were no material changes and the document was approved.</b></p>	IG
6.0	Action	<p><b>Any Other Business</b></p> <p>It was agreed that the Board meeting on 18 June would be delayed until July 2021 to reduce the length of the break in meetings over the summer.</p>	APB