

**Minutes of the Corporation
held on Thursday 15th May 2025
X and Y Colmore Row Birmingham
Birmingham Metropolitan College**

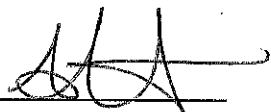
Present	Apologies
Afzal Hussain (AH)	Glenice Allison (GA)
Prof. Prue Huddleston (PH)	Simiso Ndlovu (SN)
Helen Miles (HM)	Samir Aljaff (SA)
Pat Carvalho (PC)	David Brooks (DB)
Angela Myers (AM)	
Alaric Rae (AR)	
Roy Priest (RP)	
Lorain Morrison (LM)	
Peter Morrison (PM)	
Gary Turton (GT)	
Simon Harris (SH)	
Sharon Isaacs (SI)	
Peter Croom (PCR) (Online) in part	
Brandon Chu (BC)	
IN ATTENDANCE	
Anna Jackson (AJ)	
Fiona Yardley (FY)	
Stephen Belling (SB)	
Robin Newton-Syms (RNS)	
Andy Crowter	
Peter Marsh (PM Consulting)	
David Gaughan (DG)	
Lowell Williams (LW)	

Reference	Agenda item
1	Pay Award
	<p>After careful consideration</p> <p>IT WAS RESOLVED</p> <p>C 24/25/ 47</p> <p>of A one- off unconsolidated payment be made to staff of 3% minimum or 1K pro rata for 7 months from Jan to July.</p>

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2	HSBC Bank																		
	<p>After review</p> <p>IT WAS RESOLVED</p> <p>C 24/25/ 48</p> <p>HSBC Bank be authorised to act on the instructions referred to in the box below when the following staff provide them.</p> <ul style="list-style-type: none"> • Pat Carvalho, • Fiona Yardley, • Anna Jackson • Stephen Belling • Kelli Broom • Dale Evans <p>Two signatures from the above be required to approve an amount authorised by Fiona Yardley.</p> <p>Any two authorisers be authorised to sign the HSBC mandate.</p> <p>Any two authorisers may provide changes to the list of signatories and the bank may rely on such lists.</p> <p>These resolutions are to be communicated to the bank and remain in force until changed by resolution by Met.</p>																		
3	Additional FECA Grant																		
	<p>FY referred to the presentation in the Board pack regarding the award of £2,279, 243 by the Department for Education as part of the FE college condition allocation and advised funding needs to be spent by 31 March 2028.</p> <p>Corporation considered recommendations regarding use and allocation of the award.</p> <p>After careful consideration</p> <p>IT WAS RESOLVED</p> <p>C 24/25/ 48</p> <p>The funding be used to: -</p> <ul style="list-style-type: none"> • Address works identified in years 1 & 2 of the 2025 RLB Condition Survey. • Allocate funding to critical items to mitigate risk of failure and safety incidents. • Works be phased for delivery across FY226–FY227 • Allocations be based on the figures set out in the table below. <table border="1" data-bbox="231 1534 1442 1960"> <thead> <tr> <th data-bbox="231 1534 646 1608">Site</th> <th data-bbox="646 1534 1053 1608">FY26 (£)</th> <th data-bbox="1053 1534 1442 1608">FY27 (£)</th> </tr> </thead> <tbody> <tr> <td data-bbox="231 1608 646 1668">ESC</td> <td data-bbox="646 1608 1053 1668">£46k</td> <td data-bbox="1053 1608 1442 1668">£2k</td> </tr> <tr> <td data-bbox="231 1668 646 1729">JWC</td> <td data-bbox="646 1668 1053 1729">£20k</td> <td data-bbox="1053 1668 1442 1729">£194k</td> </tr> <tr> <td data-bbox="231 1729 646 1789">MBC</td> <td data-bbox="646 1729 1053 1789">£43k</td> <td data-bbox="1053 1729 1442 1789">£1,130k</td> </tr> <tr> <td data-bbox="231 1789 646 1850">SCC</td> <td data-bbox="646 1789 1053 1850">£525k</td> <td data-bbox="1053 1789 1442 1850">£589k</td> </tr> <tr> <td data-bbox="231 1850 646 1960">Total</td> <td data-bbox="646 1850 1053 1960">£634k</td> <td data-bbox="1053 1850 1442 1960">£1,915k</td> </tr> </tbody> </table>	Site	FY26 (£)	FY27 (£)	ESC	£46k	£2k	JWC	£20k	£194k	MBC	£43k	£1,130k	SCC	£525k	£589k	Total	£634k	£1,915k
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4	Estates Strategy																		

Reference	Agenda Item
	<p>Peter Mash Consulting presented the draft Estates Strategy arising from work undertaken and reviewed by Corporation during a 12-month period.</p> <p>After review and consideration</p> <p>IT WAS RESOLVED</p> <p>C 24/25/49</p> <p>The Estates Strategy be adopted and reviewed on an as needs basis</p>
5	Local Accountability Statement
	<p>After consideration of the draft Local Accountability Statement</p> <p>IT WAS RESOLVED</p> <p>C 24/25/ 50</p> <p>The draft local Accountability Statement be approved in principle.</p> <p>The Principal be authorised to consider and if appropriate make amendments required to take into account any further comments received from Governors in relation to the draft Local Accountability Statement.</p>

Signed: _____



Chair of Corporation
Afzal Hussain