

KINGSBRIDGE LEARNING TRUST
Minutes of Annual General Meeting held on 14th June 2010
National Marine Aquarium, Plymouth

Present: Paul Cox National Marine Aquarium
Paul Duckett AstraZeneca
Chris Harris University of Plymouth
Jeremy Fothergill Governor, KCC
Roger Pope Principal, KCC
Lis Collard Secretary

In attendance: David Arnold Chairman, Governing Body
Students: Thomas Tozer 12
James Wilson 9CTE
Jane Oram 9VS
Harriet Arcsot 8AI
Haleemah Asharaf 7EA

ACTION

On arrival those present took part in a learning walk around the National Marine Aquarium.

1. Apologies for Absence

Robin Tatam RSA
Lindsey Hall RioCIC
Andrew Upton University College Falmouth

2. Election of Chairman

Those present unanimously elected Paul Cox as Chairman for the next year.

Proposed: Chris Harris
Seconded: Jeremy Fothergill All in favour

3. Minutes of the last Meeting and Matters Arising

- Visits have taken place to AstraZeneca and the National Marine Aquarium. A visit by students/staff from KCC is planned to University College Falmouth on 22nd June.
- Paul advised that Rio have now completed their work on the Great Hall and may be ready for a visit in the Autumn: Lindsay to suggest date in due course.
- Chris confirmed happy to arrange a visit to Plymouth University but need to decide focus of visit – suggested that Boat Simulation or similar might be appropriate. To be arranged.
- Chris to provide Lis with biography of role at University of Plymouth and outline info on the University for inclusion in series on Trust Partners in the Parents' Newsletter. Unfortunately Nigel had not managed to get his bio to Lis before retiring so other Bios still needed from AstraZeneca (Paul) and RSA (Robin). Profiles on University College Falmouth, Rio and National Marine Aquarium already published.
- Unfortunately it had not been possible to plan an activity during Challenge Week involving Trust Partners.

Lindsay

Chris
Paul (AZ)
Robin

The minutes of the last meeting were confirmed. There were no additional matters arising.

4. To confirm the annual accounts for the period April 2009 to April 2010

These were PROPOSED for acceptance:

Proposed: Jeremy Fothergill
Seconded: Chris Harris All in favour

5. **To review progress**

A general discussion took place between Trust Board members, KCC staff and student representatives from the KCC College Council on ideas as to how to promote the partnership between the College and its Trust Partners and to raise awareness of the Trust amongst students and parents and amongst staff from all organisations.

In order to make progress it was agreed to do the following:

- Each of the Trust Partners to be allocated to a department of the College and to come up with one idea for inclusion in the Team Improvement Plan.
- The Trust Partners to form part of the Year 7 Opening Minds curriculum and to come in for one day in the late Autumn Term to take part in a series of interviews/presentations with Year 7 students on the work and role of their organisation. The proposed date will be emailed to Trust Partners before the end of the Summer Term.

Lis

6. **The Future Direction**

Roger outlined possible plans for the College to pursue Academy Status and the effect that this may have on the Trust Partnership.. This is early days and no decisions have yet been taken. Discussions will take place with the Governing Body in July and there may be a need to hold an Extraordinary Trust Board meeting once the outcome of discussions is known. Paul Cox also indicated that he wished to step down from the Governing Body in order to devote more time to the Trust Partnership and instead nominate a governor to represent the interests of the NMA on the Governing Body. Roger indicated that he also thought that Robin Tatam would prefer to nominate an RSA representative to the Governing Body. However, as the possibility of becoming an Academy will have a direct result on the Instrument of Governance of the College, it was agreed that current Trust Governor representation will remain as at present until a decision has been made. In the meantime, Paul Duckett agreed to check with Ruth Commander that she was willing to remain on the Governing Body and Chris Harris confirmed that he was also happy to remain a Governor.

Paul D