

**CORPORATION OF HULL COLLEGE**  
**HE OVERSIGHT COMMITTEE**

**Public Minutes of the HE Oversight Committee meeting**  
**held 14<sup>th</sup> February 2022 via Teams**

<b>MEMBERS PRESENT:</b>		Colin Raban Joanne Masterson Debra Gray	External Governor External Governor Principal
<b>IN ATTENDANCE:</b>		Joey Greenwood Lynette Leith Catherine Sykes	External Governor VP Curriculum (VPC) Director of Governance
<b>Min. No.</b>			
	<b>OPENNING ITEMS</b>		
<b>1</b>	<b>Election of Chair</b> The Director of Governance noted that a chair was required from within the membership of the committee. Colin Raban confirmed he was willing to act as chair of the committee, however was not available for the next committee. It was confirmed that Joey Greenwood (in attendance) would be recommended as a member of the committee at the next Corporation Meeting, and therefore would be able to chair the second meeting of the committee in April. Members resolved that Debra Gray chair the committee for this meeting only.  <b>Resolved:</b> <ul style="list-style-type: none"><li>- Debra Gray to act as chair the committee for this meeting only.</li><li>- Joey Greenwood be recommended to Corporation as a member of the committee, and chair the second meeting of the committee.</li><li>- Colin Raban be appointed as chair of the committee.</li></ul>		
<b>2</b>	<b>Apologies for Absence</b> Ahmed Elseragy, Ranjit Singh, David Vickers.		
<b>3</b>	<b>Declarations of Interest</b> None		
<b>TERMS OF REFERENCE</b>			
<b>4</b>	The Director of Governance noted the draft terms of reference as circulated. In response to a member’s question, it was noted that whilst some elements of the terms of reference exceed those normally an HE governing board, due to the current support required in HE, it was appropriate to include items which may usually be within the remit of an academic board. It was furthermore confirmed that the HE academic board would be accountable to this committee and the Terms of Reference would be updated ahead of being presented to Corporation for approval. <div>Action – Dir of Gov.</div> <b>Resolved:</b> The Terms of Reference for the HE Oversight Committee were recommended to Corporation for approval.		
<b>HE SUMMARY</b>			
<b>5</b>	The Principal presented to the committee the current status of Higher Education at Hull College.  This matter is the subject of a separate and confidential minute.		

<b>QUALITY OF EDUCATION</b>	
<b>6</b>	<p><b>HE Scheme of Delegation</b></p> <p>The Principal noted the HE Scheme of Delegations which was taken as read. In response to a member's question, it was confirmed that this had been formed as an action from the Office for Student's (OfS) enhanced monitoring intervention.</p> <p>In response to a member's question, it was confirmed that the most recent Assessment for Variation of Degree Awarding Powers report would be shared with the committee.</p> <p style="text-align: right;"><b>Action – Dir of Gov.</b></p> <p>The HE Scheme of Delegation was <b>RECEIVED</b></p>
<b>7</b>	<p><b>HE Strategy</b></p> <p>The Principal noted the draft report for information which had been shared with the Standards Committee. It was confirmed this would be revisited as part of the committee's business cycle.</p> <p>The HE Strategy was <b>RECEIVED</b>.</p>
<b>8</b>	<p><b>ANY OTHER BUSINESS</b></p> <p>None.</p>
	<p><b>DATE OF NEXT MEETING</b></p> <p>24<sup>th</sup> April 2023, 4.00 p.m.</p>

Approved by the HE Oversight Committee at the meeting held on 24 April 2023