

BOARD of GOVERNANCE (BoG) MEETING

Held on Sunday , 27th September 2020 at 12:00 Noon - Online (Zoom)

IMPORTANT NOTE: The format of this minute template should be followed and maintained.

PRESENT:

Prof Geoffrey Alderman:(GA)	Chair
Prof Mohamed Darwish (MD)	Brunel University
Prof Bahadori-Jahromi Ali (BA)	University of West London
Dr Peter Hill: (PH)	St Mary's University
Dr Alan Janbey: (AJ)	LCUCK
Mr Michael Scott: (MS)	LCUCK
Mr Joseph Rose: (JR)	LCUCK
Dr Barbara Matczak: (BM)	LCUCK
Ms Fahmida Khan: (FK)	LCUCK

Agenda Items:	Action	
	Who	When
WELCOME NOTE GA welcomed All members of BoG.		
1. APOLOGIES FOR ABSENCE Dr Kenneth Ip: (KI) University of Brighton Dr Thomas Frank: (TF) LCUCK Mr D Bishop: (DB) College of NWL Dr Najmeldeen Al-Falahe:(NA) Psychiatrist	Apologies noted	
2. Minutes of previous meeting The Board approved the minutes of the previous meeting.		
3. Matters Arising gs311(gsTt)-5(t)- EhgsTttupdates on the status of EU studie place till the end of Brexit transition in Dec 2020.		

4. Coronavirus COVID 19

The College is successfully continuing Blended learning for all programmes. Assessments have been adjusted to comply with online delivery. Staff and students were provided training manuals and sessions on the use of remote systems. Staff and students who visit college do so in line with PHE published guidelines, observing