

Minutes of a Special meeting of the Northampton College Corporation held at 1600 hrs on 26 January 2022.

Present	Pat Brennan Barrett (Principal)	Sharon Bunker	Rob Davey	Philip Hilton
	Mark Robbins	Geraldine Schofield (Chair)	David Smith	Rod Wood
In Attendance	Beej Kaczmarczyk (e-Memoir)	Ralph Devereux (Clerk)	Patrick Leavey (DP)	Steve Rankine (DP (FCA))
	Becky Bradshaw	Conor Carr	Tracey Griffiths	Lucie Kowalik
Apologies				
Helen Scott				

27/21 STANDING ITEMS

- No notice had been received of any Member becoming ineligible to hold office, the meeting was quorate and there were no agenda related interests declared.
- The Chair explained that the special meeting had been called to consider an adjustment to the sub-contracting financial limit.

The information was received.

28/21 SUB-CONTRACTING

It was planned to continue the sub-contracting arrangements with Learning Curve. Results for their 2020/21 short distance learning courses had been almost "Outstanding" and associated risks were low. Adult provision, severely and adversely affected by lockdowns, had not yet fully recovered although progress was being made. The numbers were also being further hit by high employment and the forecast was for £950k shortfall against allocation. The proposed contract value for the continuation of the subcontract with Learning Curve was for a value up to £850k (£750k in 2020-21) and Members were asked to approve the increase, and after full consideration, that was approved **wie**. **(Action 1)**

The information was received.

Actions had been identified. (See Register 30/21 below.)

29/21 CLOSING ITEMS

The next meeting would be at 1700 on 8 March 2022.

30/21 ACTION REGISTER

See referenced minute for full action.		Resp	By
Action 1	28/21. Sub-contract limit increased to £850k.	DPFCA	wie






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Final Audit Report

2022-03-10

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