



GREENHEAD COLLEGE CORPORATION

**Minutes of Capital Development sub-committee meeting held virtually using Zoom
Wednesday 4th November 2020, 4.30pm**

Govs present: Craig Shannon; John Holroyd; Richard Armstrong (Chair);
Richard King; Simon Lett (Principal)

In attendance: John Blake; Ian Leedham (Clerk)

Apologies: None

AGENDA ITEM	DISCUSSION	ACTION
1. Welcome, apologies, declarations, minutes 18/6/20	RAR welcomed members. No apologies. No declarations of pecuniary/prejudicial interest. Minutes 18/6/20 signed off.	Clerk
2. DfE scheme update on options & next steps	<p>2.1 JBL tabled two papers, as previously circulated:</p> <ol style="list-style-type: none">1. DfE 'Initial Design Options Road Map 2 Meeting' presentation, Sep 2020, setting out five options and pros/cons of each2. Mace 'Engagement Meeting 23/10/20' update document, setting out Mace's latest thinking on options. <p>2.2 Update:</p> <ol style="list-style-type: none">1. range of surveys completed2. Mace's latest thinking focuses on replacing Laingspan buildings and developing extra STEM/laboratory capacity (no longer pursuing Sports Hall replacement); total Mace/DfE scheme value around £13-14m for work starting Autumn 2021 over a 2-2.5 year timeframe3. discussions with Planning underway, particularly in relation to potential 4-storey building overlooking Greenhead Park4. option 5 dropped because Planning not keen on new access to Park Road5. proposals embrace infrastructure improvements including new telephone, Wi-Fi, alarm, heating systems, plus upgraded student entrance and improved reception area6. there is a focus on joining up the various buildings into a coherent whole7. confident DfE money is available (not reliant on Budget, Spending Review, etc)8. need to make sure College's specification/requirements are (1) clear and (2) fully reflected in Mace's work and in the draft School Specific Brief specifically.	JBL

	<p>2.3 Governors identified main questions of clarification, to be fed in to joint meeting involving SLT/Governors/Mace, before Mace finalises its recommendations to DfE:</p> <ol style="list-style-type: none"> 1. scale of proposed teaching/laboratory capacity and extent to which this meets requirements 2. size of the increased social space and extent to which this meets requirements 3. crucially, extent to which Mace proposals are simply to replace buildings on like-for-like basis and/or to grow capacity so as to facilitate expansion in student numbers to meet increased demand/demographics (Governors are keen on the latter, to extent it is feasible within the constraints of the site) 4. to what extent there is scope for College to work up its own supplementary/joint or subsequent development, with a hybrid funding model, to complement Mace/DfE programme – for instance developing further teaching/social space to support expansion in student numbers, or building a Sports Hall (perhaps using vacant space at back of College). <p>2.4 A related, wider strategic question, relating to the implications of remote learning developments for College’s future physical layout, was also identified. This needs to be considered in addressing the questions in 2.3 above, and in wider College strategies going forward.</p> <p>2.5 Agreed JBL to arrange joint meeting to discuss above questions, involving SLT/Governors/Mace, as soon as possible, certainly prior to Mace firming up its proposals to DfE by end-November.</p>	JBL
3. Urgent AoB	None.	
4. Next meeting	Mon 14 Dec, 4.30pm.	Govs note

Minutes prepared by Ian Leedham (Clerk to the Corporation) on 24/11/20

**Signed off by Richard Armstrong, Chair, at Capital Development sub-committee
14/12/20**