

**MINUTES OF A MEETING OF THE CORPORATION CAPITAL COMMITTEE
HELD ON WEDNESDAY 23 MAY 2018 AT 2.00PM UNTIL 3.00PM IN ROOM A7
AT THE ISLE OF WIGHT COLLEGE**

GOVERNORS PRESENT:	David Wake	Chair
	Dr Nick Sinnamon	Vice Chair
IN ATTENDANCE:	Mrs Debbie Lavin	Principal
	Ms Lynne Christopher	Special Projects Advisor
	Mr Derek Kingsland	Resources Manager
	Mr Brian Bowker	Clerk to the Corporation

ACTION

13/18 APOLOGIES

Graham Cooper.

14/18 DECLARATIONS OF INTEREST

There were no declarations of interest.

15/18 MINUTES OF THE MEETING OF 25 APRIL 2018

Following amendments to the capital project expenditure figures, the minutes were APPROVED as a true record of the meeting.

16/18 MATTERS ARISING FROM THE MINUTES OF THE 25 APRIL 2018

The Special Projects Advisor informed the Committee that the LEP had considered the final report and raised a number of questions to which she was responding. In addition, the LEP have asked Peter Marsh to produce a post-occupancy report.

With regard to the hydrotherapy pool, the Special Projects Advisor was asked to seek clarification and update the Clerk on the status of the various pool related warranties.

LC

Post meeting hydrotherapy pool warranty information received from Derek Kingsland on 24 May 2018

The pool is made up of several components: -

- The pool structure has a liner which was installed by Trident Pools Limited and has a 15 years' warranty, subject to maintaining correct operating temperatures;
- The filter system installed by Certikin and has a 10-year warranty;
- The water heating system installed by Heatstar, came with 12-month warranty. However, a level bronze (service cover) extended warranty is in place at an additional annual fee.

17/18 PROPERTY STRATEGY

The Principal updated Members on the current status of the Property Strategy and, following discussion, it was agreed that the strategy should be submitted to Corporation in October 2018 for approval.

Clerk

Further discussion considered the condition surveys and maintenance schedules and the Chair suggested a refinement to the document in relation to future planned works. The Special Projects Advisor explained the current procedures for identifying works and it was agreed that the table on page 15 of the strategy should be updated for 2017/18 and buildings previously identified for sale or marketed should be included.

It was suggested that references to the HE Centre and the 2017 summer works need updating, with potential 2018 works being identified and listed. Further minor amendments were agreed on page 18 (reference to class sizes) and 19 (decommissioning works) and cross-referencing, where relevant, to the “campus master plan” was recommended. The Committee then considered matters relating to lighting, rainwater harvesting, general sustainability issues and space utilisation.

The Committee CONSIDERED the College Property Strategy and, subject to suggested updating, RECOMMENDED it to Corporation for approval.

18/18 ANY OTHER BUSINESS

The Chair informed Members that the CECAMM building had won a Royal Institute of British Architects (RIBA, Isle of Wight) award in respect of its quality of design, the work overall and also the visual impact on the environment.

19/18 DATE OF NEXT MEETING

It was agreed that no further meetings were required until any further significant capital projects were brought on line.

Chairman: _____ Date: _____

**MISSION STATEMENT:
Putting Students First
Working for Employers
Supporting Our Community**