

**Minutes of the meeting of the SOUTH BANK COLLEGES
held on Friday 14 February 2025, 4:00 PM — 5:00 PM GMT
Microsoft Teams**

Present

Prof. Ruth Farwell (Chair)
Sue Dare
Mee Ling Ng
Thesia Kouloungou
Issa Issa
Steve Balmont
David Phoenix

Apologies

None

In attendance

Samuel Curtis
Monica Marongiu
Chris Knell
Wayne Wright
Simon Cruickshank
Fiona Morey
Rychard Scrase-Field
Ola Dejo-Ojomo

1. Welcome and apologies

The Chair welcomed members of the Board to the extraordinary meeting.

2. Declarations of Interest

Both the Chair and Dave Phoenix declared an interest advising that they both sit on the LSBU Board.

3. Options for the Phase 2 Scheme

The Board received an update on the options for Phase two of the SBC estates strategy, following a summary of progress to date.

The Board noted:

- a) The executive has currently modelled five options against a range of variable parameters, all of which support the future development of the SBC Estate, however only three of which are recommended for consideration as viable options.
- b) It was important to remain true to SBC's ambitious vision, whilst being conscious of the affordability given the rising costs and the lending obligations to LSBU.

c) If a decision is made at this meeting, this matter will then be referred to the LSBU Board for approval (as per the SBC governance agreement).

d) [Redacted]

e) [Redacted]

f) [Redacted]

g) [Redacted]

h) [Redacted]

i) [Redacted]

j) [Redacted]

During the discussion the board noted:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Date of next meeting
16:00 on 04 March 2025

Confirmed as a true record

Nuts Farrell.

..... (Chair)