

**Department for Education Board Meeting  
16 May 2019, 13:00-16:00  
Permanent Secretary's Boardroom**

**Attendees**

Rt Hon Damian Hinds MP	Secretary of State ( <i>Chair</i> )
Rt Hon Anne Milton MP	Minister of State for Apprenticeships and Skills, Minister for the Board
Rt Hon Nick Gibb MP	Minister of State for School Standards
Ian Ferguson	Non-Executive Board Member
Ruby McGregor-Smith	Non-Executive Board Member
Irene Lucas	Non-Executive Board Member
Toby Peyton Jones	Non-Executive Board Member
Jonathan Slater	Permanent Secretary
Indra Morris	Director General, Social Care, Mobility and Disadvantage
Mike Green	Chief Operating Officer
Andrew McCully	Director General, Early Years and Schools
Jonathan Clear	Strategic Finance Director

**Other Attendees**

Emily Knowles	<b><u>Title</u></b> Private Secretary to the Secretary of State
Satchi Mahendran	Board Secretary

**Apologies**

Richard Pennycook	<b><u>Title</u></b> Lead Non-executive Board Member
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**1. INTRODUCTIONS, MINUTES AND ACTIONS**

- 1.1. The Secretary of State welcomed members to the meeting, who updated on their visits around the Nottingham area.
- 1.2. There were no comments on the action tracker.
- 1.3. Members did not declare any new or changed interests.

**2. SCHOOL RESROUCE MANAGMENT**

- 2.1. The Secretary of State introduced the item.
- 2.2. The Board received an update on the reduction of non-staff spend and the great advice provided through the School Resource Management Advisors.
- 2.3. The Board received an update on the commercial aspects of the work.
- 2.4. In discussion, Members noted that there were great opportunities for

schools to make savings and the easier we can make this for schools the better. The also noted that people have different priorities in terms of cost, service quality and responsiveness and those need to be considered as part of this process.

### **3. LONG-TERM STRATEGY**

- 3.1. The Board were given an update on the plan, and how we can turn focus towards delivery.
- 3.2. Members discussed whether there could be more explicit links to disadvantage in the plan.
- 3.3. Members noted that we should think more about transition from employment into the labour market, adding that localising business relationships is important and we should think about how we communicate with businesses.

### **4. POST-18 REVIEW**

- 4.1. The Board were updated on the post-18 review and noted that the panel were near finalising their report.

### **5. PERFORMANCE REPORT**

- 5.1. The Board considered the Departmental Quarterly Performance Report and noted that the Audit and Risk Committee are monitoring our risks on cyber security and other high-risk areas.

### **6. AOB**

- 6.1. No other business was raised.