

**Approved Minutes of the Special Meeting of the Corporation held on 29 June 2021 at 15.30, via Teleconference.**

<b>Present:</b>	George Trow	(Vice-Chair, in-the-Chair)
	Carol Thomas	(Principal/CEO)
	Jas Atwal	(Staff Governor)
	Anne Brennan	(Independent Governor)
	David Busst	(Independent Governor)
	Di Crookes	(Staff Governor)
	Jemma McKenzie.	(Independent Governor)
	Donna Kendall	(Independent Governor)
	Anthony Gribben-Lisle	(Independent Governor)
	Tony Minhas	(Independent Governor)
	Sarfraz Nawaz	(Independent Governor)
	Henry Seaton	(Independent Governor)
	George Trow	(Independent Governor)

**In Attendance:** Simon Crick (Vice-Principal, Finance & Resources-designate); Gemma Knott (Vice-Principal, Business Growth, Engagement & Partnerships) and Dr Lorna Pursglove (ESFA Observer)

**Secretary:** Michael Wood, Head of Governance

**Apologies for Absence**

Apologies for absence were **received** from Sue Noyes; Thomas Crane and Rebecca Keeves (Independent Governors).

**Declarations of Interest**

There were no Declarations of Interest.

**Appointment of Chair of the Corporation**

**109.20** The Vice-Chair introduced discussion of the report from the Appointments Panel established to select and interview candidates for the office of Chair of the Corporation.

**110.20** It was **noted** that three candidates had been formally interviewed on 14 June 2021 with the Panel being unanimous in recommending that **Professor Adam Boddison** be appointed as the new Chair of Corporation. This recommendation was subsequently endorsed at the meeting of the Search & Governance Committee held on 18 June 2021. The Board was advised that

both the ESFA and FE Commissioner's Office were supportive of the appointment.

**111.20** The Board unanimously **approved** the appointment of Professor Adam Boddison as Chair of the Corporation for a three-year period, effective from 1 August 2021.

#### **Any Other Business**

**112.20** The Principal informed the Board that Ofsted would be visiting the College for a third time this year on 2 and 3 July; a report being made at the next Board meeting.

**113.20** There being no further business, the meeting closed at 13.50, the date of the next meeting being confirmed as **Friday 9 July 2021 at 3.30pm.**