

Minutes of a special meeting of the Corporation held by Microsoft Teams on Monday, 1st June 2020 at 1730h.

Present: Michael Priestley (Chair); Norma Boyes; Elaine Clinton; Rebecca Dockray; Peter Ellwood; Beth Gaskell; Alison Hampson; Nigel Holliday; Phil Jardine; Robert Milburn; Chris Nattress; Denise Rollo; Robin Talbot; Stuart Williams.

Apologies: Amie Calvin; Leanne Singleton; Tanya Weston

Also present: Karen Wilson (Deputy Principal); Daniel Braithwaite (Assistant Principal); Jane Murray (Clerk)

57/20 Declarations of Interest

None received.

58/20 Agenda Management

An additional item was noted by the Chair (Min No 62/20)

59/20 Confidential Session

Resolved – to move into confidential session

60/20 Civils' Project –confidential

A confidential partnership project was discussed.

61/20 Re-open session

Resolved – to re-open the session.

62/20 Governance

Resolved – that, following consultation with the Search and Governance Committee, that Tanya Weston be appointed for a second full term of office, from 01/07/20-30/06/24.

The Board asked that their thanks for Tanya's contribution thus far be recorded.

The Chair also noted that student governor Rebecca Dockray was due to leave college shortly and thanked her for coming on board and for her attendance and, if she wasn't going to return to college, wished her well for the future.

The meeting closed at 1840h.