

Confidential minutes of the Special Board Meeting held on Tuesday 5th March 2019 at 3 pm at Sunderland College in Room 1-22, Bede Campus

GOVERNORS John Barnett (from 3.40pm)
PRESENT: George Blyth
June Cramman
Councillor Louise Farthing
Rob Lawson, Chair
Paul McEldon
Ralph Saelzer
Ellen Thinnesen, Principal & Chief Executive

IN ATTENDANCE: Maxine Bagshaw, Interim Head of Corporate Governance and Policy
Nigel Harrett, Deputy Principal/Deputy Chief Executive
David Howells, Vice Principal: Finance & Resources
Vikkie Morton, Assistant Principal Student Customer Experience
Ian Nixon, Executive Director Apprenticeships
Judith Quinn, Vice Principal Curriculum and Achievement

BD/19/46 APOLOGIES AND CONSENT FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received from Tom Crompton, Catherine Magog, Simon Marshall, Simon Patterson, Mark Patton and Jonathan Philips.

Standing declarations were noted. Specific declarations were reiterated from June Cramman and Judith Quinn.

BD/19/47 MERGER UPDATE

The Principal introduced this item which covered a number of areas.

(Redacted)

AGREED: to note the content of the update provided.

BD/19/48 AOB

There were no additional matters of business.

BD/19/49 DATE AND TIME OF NEXT MEETING

The interim Head of Corporate Governance and Policy confirmed that the next special Board meeting was on 11th March 2019 at 3pm and thereafter the next planned Board meetings at 19th March, 14th May and 2nd July.

Meeting closed at 4.25pm.