

**Minutes of the Joint Meeting of the Board of the Corporation, Audit Committee and Finance,  
Resources & Projects Committee held Tuesday, 25 February 2020 at 6:00pm in the Conference  
Room, City Campus**

Present: John Barnett  
George Blyth  
Tom Crompton  
Rob Lawson (Chair)  
Louise Doyle (via Teleconferencing)  
Louise Farthing  
Louise Kennedy  
Paul McEldon  
Zainab Nadeem, President, Students' Union  
Susan Pollard  
Catherine Magog  
David Towns (via Teams Conferencing)  
Neil Salvesen  
Andrew Ferguson  
Ellen Thinnesen, Chief Executive  
Richard Dale (co-opted member)

In Attendance: David Howells, Chief Operating Officer  
Marie Robson, Finance Director  
Robert Griffiths, Consultant

Clerk: Christine Stretesky, Head of Corporate Governance & Policy

As it was a joint meeting, the Chair had everyone introduce themselves.

The Chair congratulated Governor John Barnett on receiving the Lifetime Achievement Award from the NE Automotive Alliance.

**JM/19-20/01 Apologies and consent for absence and Declaration of Interest**

Apologies were accepted from Ralph Saelzer, Julia Fox and Simon Patterson and quoracy was established.

**JM/19-20/02 EPNE submission: Integrated Financial Model**

*Training on the IFMC was integrated into this item*

This item was deemed confidential with minutes maintained separately.

**JM/19-20/03 Northumberland College Capital Project Management Report**

This item was deemed confidential with minutes maintained separately.

**JM/19-20/04 Any Other Business**

There was no any other business.

**JM/19-20/05 Date, time and venue of next meetings:**

- Board: 17 March 2020, 6:00 pm, Conference Room, City Campus
- Audit: 05 March 2020, 5:30 pm, Room 1.22, Bede Campus
- FRP: Tuesday 21 April 2020, 5.30 pm, Room 1.22, Bede Campus

There being no further business, the meeting closed at 7.02 pm.