

**Minutes of the Special Meeting of the Board of Corporation held on
Thursday 10 June 2021 at 5:00pm via Teams Conferencing**

Present:

- Derek Cogle
- Tom Crompton
- Pamela Dawson
- Louise Doyle
- Louise Farthing
- Sue Houston
- Alison Shaw
- Jeff Hope
- Jacqueline Steed
- Lyndsey O'Leary
- Rob Lawson (Chair) (present at Bede Campus)
- Paul McEldon
- Iesha Heads, SU President
- Susan Pollard
- Ellen Thinnesen, Chief Executive

In Attendance:

- David Howells, Chief Operating Officer
- Iain Nixon, Vice Principal Partnerships & Commercial
- Christine Stretesky, Head of Corporate Governance and Policy (present at Bede Campus)

Bd/20-21/109 Apologies and consent for absence and declarations of interest

Apologies were accepted from John Barnett and Jill Colbert.

No declarations of interest were made. Alison Shaw raised awareness that she is employed by Newcastle University which is mentioned as a partner in a couple of the items.

This item was taken out of order

Bd/20-21/112 Skills Accelerated Fund: Expression of Interest

This item was determined confidential with separate minutes maintained.

Bd/20-21/110 Ashington New Campus

This item was determined confidential with separate minutes maintained.

Bd/20-21/111 College Post 16 Capacity Fund: Bid

This item was determined confidential with separate minutes maintained.

Bd/20-21/113 Ratification of Chair Authority: College Collaboration Fund Bid

The CE explained that this is a bid just short of £500K for a collaboration between EPNE, Newcastle College Group and Newcastle University to support and develop careers resources for energy sector including the creation of a site for the NELEP Careers Hub. Approval was sought to ratify the use of the Chair's authority to approve and sign the bid.

The Board AGREED to:

- Ratify the decision by the Chair to approve and sign the College Collaboration Fund bid

Bd/20-21/114 Any Other Business

This item was determined confidential with separate minutes maintained.

Bd/20-21/115 Date, time and venue of next meeting

06 July 2021 at 18:00 Conference Room, Washington Campus and Teams

There being no further business, the meeting adjourned at 17:50.