

**Minutes of the Special Meeting of the Board of Corporation held on  
Monday, 22 March 2021 at 5:00pm via Teams Conferencing**

- Present:
- John Barnett
  - Tom Crompton
  - Pamela Dawson
  - Louise Doyle
  - Iesha Heads, SU President
  - Sue Houston
  - Jeff Hope
  - Rob Lawson (Chair) (present at Bede Campus)
  - Paul McEldon
  - Lyndsey O'Leary
  - Susan Pollard
  - Alison Shaw
  - Jacqueline Steed
  - Ellen Thinnesen (from item 86)
- In Attendance:
- David Howells, Chief Operating Officer
  - Robert Griffiths, Consultant
  - Christine Stretesky, Head of Corporate Governance and Policy (present at Bede Campus)

**Bd/20-21/82 Apologies and consent for absence and declarations of interest**

Apologies were accepted from Louise Farthing and Jill Colbert. Derek Cogle did not attend or send apologies.

Susan Pollard noted that regarding item 84 our Instrument and Articles allow her to stay and participate in the discussion and she affirmed her commitment to acting in the best interest of the college in making the decision.

**Bd/20-21/83 T Level Capital Grant Bid – City Campus: Engineering & Business**

This item was determined to be confidential with separate minutes maintained.

**Bd/20-21/84 Staff Pay Award**

This item was determined to be confidential with separate minutes maintained.

**Bd/20-21/85 Lease to Kirkley Hall Cricket Club**

This item was determined to be confidential with separate minutes maintained.

*The COO and Consultant left the meeting at this point.*

*The Chief Executive joined the meeting at this point, noting that her lateness was due to her being in a meeting with the City Sunderland Council*

**Bd/20-21/86 Termination of Governor Appointment**

This item was determined to be confidential with separate minutes maintained.

**Bd/20-21/87 Any Other Business**

There was no other business.

**Bd/20-21/88 Date, time and venue of next meeting**

- 27 April 2021, 5:00pm, Teams

There being no further business, the meeting was adjourned at 17:48.