

**Minutes of the Special Meeting of the Board of Corporation held on
Tuesday, 01 December 2020 at 4:30pm via Teams Conferencing**

Present: Rob Lawson (Chair)
John Barnett
Derek Cogle
Jill Colbert
Tom Crompton
Pamela Dawson
Louise Farthing
Alison Shaw
Jeff Hope
Jacqueline Steed
Paul McEldon
Ellen Thinnesen, Chief Executive

In Attendance: David Howells, Chief Operating Officer
Judith Quinn, Interim Deputy Principal Curriculum
Robert Griffiths, Consultant
Christine Stretesky, Head of Corporate Governance & Policy

Bd/20-21/34 Apologies and consent for absence and declarations of interest

Apologies have been received from Sue Houston and Louise Doyle. This meeting was deemed confidential with regards to Susan Pollard and Iesha Heads.

No Declarations of interest were made.

Bd/20-21/35 Capital Project – Contractor Approval

This item was determined to be confidential with minutes maintained separately and subject to limited distribution.

Bd/20-21/36 Any Other Business

There was no further business raised.

Bd/20-21/37 Date, time and venue of next meeting

15 December, 5:00pm, Teams Conferencing

There being no further business, the meeting adjourned at 17:06.