



**Minutes of a Special Board meeting  
held on 3 February 2021 at 4:30pm by Microsoft Teams**

**Governors Present**

Ian Tunbridge	IT	Chair	Michael Hambly	MH
Martin Bailey	MB		Wilf Hudson	WH
Karen Burrows	KB		Patrick Newberry	PN
Peter Child	PC		David Sharples	DS
Jamie Crisp	JC		Geoff Warring	GW
Kian Glandfield	KG		Jane Warren	JW
Rhiah Harrison	RH		Pat Wilde	PW
Tracey Hooper	TH			

**In Attendance**

Wendy Randle	WR	Clerk to the Corporation
Adrian Ford	AF	Vice Principal Group Operations
Kate Wills	KW	Vice Principal Curriculum and Quality

		<b>Action</b>
<b>1</b>	<p><b>WELCOME, APOLOGIES AND DECLARATION OF INTEREST</b></p> <p>Apologies were received and accepted from Anne Thomas. Apologies were also received from John Evans due to a meeting with the Ofsted Inspection team.</p> <p>There were no further interests to declare than those previously disclosed on the members' register of interests.</p>	
<b>2</b>	<p><b>GOVERNOR APPOINTMENTS</b></p> <p>The Board were asked to consider the appointments of Ellen Winser and Debbie Wilshire. Supporting papers had been circulated prior to the meeting and the applications had been considered by the Search and Governance Committee at an earlier meeting.</p> <p>Both DW and EW were previously appointed as co-opted Committee members roles; EW on the Finance and Resources Committee and DW on the Curriculum and Quality Committee.</p> <p>The Board considered the skills and experience of both candidates, feedback from the relevant Committee Chairs on their contribution at Committee and the paperwork circulated prior to the</p>	

	<p>meeting. Agreeing with the recommendations from the Search and Governance Committee the Board agreed to appoint both EW and DW as Governors.</p> <p>The Clerk to the Corporation will complete the necessary paperwork and arrange their induction.</p>	<b>WR</b>
3	<p><b>DATES OF NEXT MEETINGS</b> 24/03/2021</p>	