



**Minutes of a Special Board meeting
held on 12 May 2021 at 4pm using a blended approach with some Governors
at the St Austell campus and others joining via Microsoft Teams**

Governors Present

Ian Tunbridge	IT	Chair	Wilf Hudson	WH
Martin Bailey	MB		Patrick Newberry	PN
Karen Burrows	KB		David Sharples	DS
Peter Child	PC		Anne Thomas	AT
Jamie Crisp	JC		Geoff Warring	GW
John Evans	JE	Principal	Jane Warren	JW
Kian Glandfield	KG		Pat Wilde	PW
Tracey Hooper	TH		Debbie Wilshire	DW
Michael Hambly	MH		Ellen Winser	EW

In Attendance

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

		Action
1	<p>WELCOME, APOLOGIES AND DECLARATION OF INTEREST Apologies were received and accepted Rhiah Harrison.</p> <p>There were no further interests to declare than those previously disclosed on the members' register of interests.</p>	
2	<p>AMENDMENT TO THE INSTRUMENT AND ARTICLES The proposed amendment to the Instrument and Articles had been circulated prior to the meeting. The Board agreed the amendments which included the option to use written resolutions for decision making, where appropriate.</p>	
3	<p>STAFF GOVERNOR ELECTION PROCEDURE The staff governor election procedure had been circulated prior to the meeting. The Board approved the proposed changes to this procedure.</p>	
4	<p>DATES OF NEXT MEETINGS 07/07/2021.</p>	