



**CONFIRMED MINUTES OF THE
SPECIAL BOARD OF GOVERNORS MEETING
HELD ON WEDNESDAY 9TH JUNE 2021**

Present: Sue Higginson (Principal), Lorraine Jones, Tim Kelly (Chair), Richard Mawdsley, Joe McArdle, Phil McKeown, Paul Smith, Jayne Winders, Vix Wrigley

In attendance: Ste Bailey, Assistant Principal – Student Services
Christine Carter, Vice Principal – Curriculum
Pooja Furniss, Executive Director of People & Culture
Phillip Jones, Vice Principal – Quality
Nikki Leising, Financial Controller
Michael Norton, Deputy Principal
Lesley Venables, Clerk to the Governors

APOLOGIES FOR ABSENCE

304 Apologies for absence were received from Anna Barnish, Lucy Barrow, Lisa Buxton, Gary Doyle and Ian Parkinson.

DECLARATIONS OF INTEREST

305 The following interests were declared:

- Tim Kelly - any matters relating to the Merseyside Pension Fund.
- Phil McKeown - in respect to his position as a partner of a local legal firm
- Paul Smith – employed by Wirral Metropolitan Borough Council and wife is a member of staff at the College.


APPOINTMENT OF EXTERNAL GOVERNORS

306 The Chair reported that the Governance & Search Committee had recently interviewed 2 individuals who had applied to fill the current vacancies on the Board. The Committee had also met with a further applicant for the impending vacancy on the Audit Committee for a co-opted member, following the decision of Nigel Woodcock not to seek reappointment in October 2021.

307 All three individuals had appropriate skills that would complement the Board's existing profile and the Committee had recommended their appointment.

- 308 **Resolved -**
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| 1 | That Lucky Ali and Gill Roberts be appointed as external governors for a 4 year term of office, commencing on 9 th June 2021 |
| 2 | That Gary Baines be appointed as a co-opted member of the Audit Committee for a 4 year term of office, commencing on 1 st August 2021 |

DATE OF NEXT MEETING – Wednesday 14th July 2021

Signed:  _ Date: _14th July 2021

Chair