



BOARD OF GOVERNORS

MINUTES of a Special Meeting of the Board of Governors

held on 25th January 2022 at 5.00 pm

Members present: (* Absent)	Name	Post
	Ms Carolyn Keen	Chairman / WCC nominee
	Mr Richard Frost	Vice-Chairman / WC nominee
	Ms Arinola Edeh	Principal and Head of Service
	Ms Edelweiss Arnold	Staff Governor
	Ms Ellie Botti	Co-opted
	Ms Maysie Brown	Staff Governor
	Councillor Lorraine Dean	WCC nominee
	Mr Andrew Mederick	Co-opted, appointed at this meeting
	Councillor Matt Noble	WCC nominee
	Mr Tomasz Patzer	WCC nominee
	* Dr Samer Taslaq	Co-opted

In attendance:

- Ms Jill Jaffray - Head of Resources
- Ms Alison Muggridge - Assistant Principal, Curriculum and Quality
- Mr Howard Stamp- Assistant Principal, Business Support Services
- Ms Jane Hadsel - Clerk to the Governing Body

MINUTES

01/22 APOLOGIES / DECLARATIONS OF INTERESTS

1. Apology for absence was received Lorraine Dean.
2. Declarations of Interests: None.

02/22 APPOINTMENT TO THE GOVENING BODY

1. The Chairman had called this Special Meeting to report on the recommendation of the Search Committee (Richard Frost, Carolyn Keen, Matt Noble and Arinola Edeh) to appoint of Andrew Mederick to the Governing Body. The recommendation was approved and his appointment commenced with immediate effect.

Meeting closed: 5.05 pm.

The formal meeting was followed by an informal discussion facilitated by Dr Sue Pember, Policy Director at HOLEX, who attended virtually. The purpose of her presentation was to highlight the current issues facing adult education and the implications for Governors in developing their forthcoming Strategic Plan. Her slides and a summary of points of discussion were circulated after the meeting and linked on the Governor Portal. A follow-up-up discussion for Governors was planned for 22nd February 2022.

Post 25th January 2022 Board meeting note:

Dr Samer Taslaq resigned from the Governing Body on 26.01.22 in writing to the Chairman and Clerk. The Chairman had responded, thanking him for his service with best wishes on behalf of the Board and Executive Team; this was circulated to Governors.

