

Minutes of the Corporation Meeting Held at 9.30am on 15 January 2022

Present:, Shahalam Ali, Prue Amner, Bernie Collins, Ashley Cullen, Katie Hill, Samantha Miller, Rob Nitsch, Paul Quigley, Mike Stoneham & Paul Walton.

Apologies: Lily Camacho, Mark Cooper, Tim Jackson, Kit Peet & Mark Pembleton

In Attendance: Paola Schweitzer Director of Governance

Minutes

062 Attendance and Participation

Paul thanked governors for attending this short Special Corporation Meeting which was taking place prior to the Strategic Objectives Meeting.

Lily Camacho, Mark Cooper, Tim Jackson, Kit Peet and Mark Pembleton sent their apologies.

063 Declarations of Interest

There were no declarations of interest.

064 Appointment of Potential New Governor: Pauline Tiller

Paul introduced paper 0099/22/C proposing the appointment of Pauline Tiller.

Search & Governance Committee members had recently met with Pauline and recommended her appointment to Corporation. Rob Nitsch, Search & Governance Committee Chair, stated that Pauline had strong links with the FE sector and the city as well as a strong background in audit and finance (she was a qualified accountant). She was happy to offer these skills to the Board but was equally happy to contribute in other ways, given her background in education. The Committee believed that her membership would strengthen Corporation's finance and audit expertise. Pauline had not declared anything which would have barred her from joining the Board and nor had the due diligence checks undertaken.

After a brief discussion, governors **Agreed** Search & Governance Committee's recommendation that Pauline Tiller join Corporation.

The meeting ended at 9,40am.