

<b>MINUTES OF MEETING OF THE GOVERNING BOARD HELD AT 5.30PM ON THURSDAY 25 MAY 2023</b>
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**Present:**

Dr A Birkinshaw (Chair)	Mr A Micklethwaite
Ms J Atkins	Mr C Morgan
Professor J Craig	Mr R Newall
Mr E Drake	Mrs J Rogers
Mrs H Kerrick	Mr R Scott
Mrs A Lall (Interim Principal and CEO)	Ms C Thomas

**In attendance:** Mr G Dixon Vice-Principal (Finance and Resources)  
Mrs J Tracy (Interim Director of Governance)

		<b>ACTION</b>
M22/235	The Chair welcomed everyone to the meeting.	
	<b>Item 1: APOLOGIES FOR ABSENCE</b>	
M22/236	There were apologies for absence from Dr J Guth and Mr D Langton.	
	<b>Item 2: DECLARATIONS OF INTEREST</b>	
M22/237	There was a declaration of interest from Professor J Craig regarding his appointment as an Office for Students (OfS) Teaching Excellence Framework (TEF) assessor.	
	<b>Item 3a: MINUTES OF AND MATTERS ARISING FROM MEETING HELD ON 30 MARCH 2023</b>	
M22/238	It was <b>agreed</b> that approval of the minutes and consideration of matters arising from the meeting held on 30 March 2023 would be taken to the meeting to be held on 6 July 2023.	
M22/239	It was <b>agreed</b> that the Staff Governors would leave the meeting.	
	<b>Item 4: CONFIDENTIAL: PART 2: SENIOR POST HOLDER APPOINTMENT</b>	
M22/240 – 242		
M22/243	The Staff Governors returned to the meeting.	
	<b>Item 5: CONFIDENTIAL: PART 3: HIGH STREET OPTIONS</b>	
M22/244 - 249		
M22/250	The Board <b>agreed</b> that the following items would be added to the agenda:	
	<b>Item 6: COMMITTEE APPOINTMENTS</b>	
M22/251	The Board <b>approved</b> the following: <ul style="list-style-type: none"> <li>• The appointment of Chris Morgan as a member of the Audit Committee with immediate effect</li> <li>• The continued membership of Sue Laycock as a co-opted member and Chair of Staffing and Remuneration Committee, noting that action was being taken to appoint a replacement.</li> </ul>	
	<b>Item 7: DATES OF NEXT MEETINGS</b>	
M22/252	It was noted that the next meetings would be held on: <ul style="list-style-type: none"> <li>• Thursday 29 June 2023 (Away Day) – Aviation Academy</li> <li>• Thursday 6 July 2023 at 5.30pm – Ingleborough Board Room (I1.10)</li> </ul>	