MINUTES OF MEETING OF THE GOVERNING BOARD
HELD AT 5.30PM ON MONDAY 24 JULY 2023

Present:	Dr A Birkinshaw (Chair)	Mr R Scott
	Mrs A Lall (Interim Principal and CEO)	Ms C Thomas
	Mr D Langton	
	Mr E Drake	
	Mrs H Kerrick	
In attendance:	Mr G Dixon Vice-Principal (Finance and Resources)	
	Mrs J Tracy (Interim Director of Governance)	

		ACTION
M22/320	The Chair welcomed everyone to the meeting.	
	Item 1: APOLOGIES FOR ABSENCE	
M22/321	There were apologies for absence from Ms J Atkins, Professor J Craig, Mr A Micklethwaite, Mr C Morgan, Mr R Newall and Mrs J Rogers.	
	Item 2: DECLARATIONS OF INTEREST	
M22/322	There were no declarations of interest.	
	Item 3a: MINUTES OF 6 JULY 2023	
M22/323	It was **agreed** that the minutes of the meeting held on 6 July 2023, along with the confidential minutes of the same meeting, would be deferred to the next Board meeting on 5 October 2023.	
	Item 3b: REVIEW OF ACTION TRACKER AND MATTERS ARISING ON THE MINUTES	
M22/324	It was **agreed** that the review of the Board Action Tracker and matters arising on the minutes would be deferred to the next Board meeting on 5 October 2023.	
M22/325	The following minutes would be classified as confidential and not for publication.	
M22/326 to M22/329		
	Item 12: DATES OF NEXT MEETINGS	
M22/330	It was noted that the next meetings would be held on: • Thursday 21 September 2023 at 5.30pm - Board Briefing – via Teams • Thursday 5 October 2023 at 5.30pm – Ingleborough Board Room (I1.10) • Thursday 7 December 2023 at 5.30pm – Ingleborough Board Room (I1.10)	