

**SANDWELL COLLEGE**

**Minutes of the (Special) Board of Governors meeting  
held on Thursday 13 May 2021 at 12 noon  
Virtual meeting**

Present: K Ellis (Independent) (Chair)  
A Banford (Staff Governor – Cadbury)  
G Bassi (Independent)  
N Grace (Independent)  
N Makin (Independent)  
P Murphy (Independent)  
G Pennington (Principal)  
P Stanaway (Independent)  
J Tew (Independent)

Apologies: I Ali (Student Governor)  
J Francis (Independent)  
S Hackett (Independent)  
A Taylor (Independent)  
M J Uddin (Independent)  
  
N Bostan Associate Principal  
C Demetrios Associate Principal

Absent: A Miller (Student Governor)

Also in attendance:

J Bailey Executive Director, Finance & Resources  
B Beaty Executive Director, HR and Organisational Development  
P Geary Vice Principal  
D Holden Vice Principal  
S Hunt Managing Director, Employers, Skills and Innovation  
M Lamb Principal, Central St Michael's  
R Pal Director, Information Services  
A Sheridan Assistant Principal, Curriculum & Student Services  
E Scotford Clerk to the Corporation  
J Stevens Executive Director, Quality & Academic Standards, and Principal, Cadbury College  
A Tombs Associate Principal

		<b>Action</b>
B21.36	<b><u>Welcome and Apologies</u></b>	
36.1	The Chair welcomed all present to the meeting. Apologies were received from Israa Ali, Jayne Francis, Simon Hackett, Alan Taylor and Jalal Uddin.	
36.2	RESOLVED THAT: apologies were approved by Governors.	
B21.37	<b><u>Declarations of Interest</u></b>	
	There were no declarations of interest beyond the standing register of interests.	

B21.38	<b><u>Minutes of previous meeting – 8 March 2021</u></b>	
	RESOLVED THAT: the minutes of the Board meeting held on 8 March 2021 were approved as a true and accurate record for signing by the Chair.	
B21.39	<b><u>Matters Arising</u></b>	
	There were no matters arising.	
B21.40	<b><u>Governing Body Membership – Reappointments</u></b>	
	<b><u>Gurvinder Bassi – Independent Governor</u></b>	
	Governors approved the reappointment of Gurvinder Bassi on a 3-year term of office with effect from 21 May 2021.	
	<b><u>Peta Murphy – Independent Governor</u></b>	
	Governors approved the reappointment of Peta Murphy on a 3-year term of office with effect from 21 May 2021.	
B21.41 NFP		
B21.42	<b><u>Strategic Plan</u></b>	
	RESOLVED THAT: Following the Annual Strategy Forum on 13 May 2021 and thorough and robust analysis and consideration, Governors approved the Strategic Plan.	
B21.43 NFP		
B21.44 NFP		
B21.45	<b><u>Any Other Business</u></b>	
	There was no other business.	
B21.46	<b><u>Determination of Confidential Items</u></b>	
	Minute Nos. B21.41, B21.43, B21.44.	
B21.47	<b><u>Date and time of next meeting</u></b>	
	<b>Monday 5 July 2021, 4.00pm</b>	

Meeting ended at 12.25pm