

GRANTHAM COLLEGE CORPORATION MEETING

Extract of notes of the Strategic Planning session (Board meeting section) held on 21 June 2022, 18.00

In person, Conference Room, Grantham College and remote Via Microsoft Teams

Present:

Mr G Brewis	Corporation Chair / General Member
Mrs C Brocklebank	General Member
Mr P Deane	Principal & Chief Executive
Ms B Dungarwalla	General Member (appointed at brief Board meeting)
Mr N Jones	General Member
Mrs N McCoy-Brown	General Member
Ms L Smith	Staff Member
Mr C Turner	General Member

In Attendance:

Mrs T Hart	Director of Planning, Funding & Information
Mrs A Harrison	Director of Finance
Dr S Peacock	Vice Principal – Higher Education & Institute of Technology
Mrs T Scarborough	Vice Principal – Quality & Curriculum
Mrs C Temprell	Vice Principal – HR and Student Services
Mrs J Taylor-Holmes	Clerk

Agenda: There were no changes to the agenda.

	Brief Board meeting	
	<ul style="list-style-type: none"> Appointment of General member 	
1	Resolved: The Board approved the appointment of Ms Batul Bungarwalla as General Member for an initial period of four years.	
2	It was noted that a staff Governor nomination process was ongoing and an update would be provided to the Board meeting in July.	
	1. Apologies for absence	
5	Apologies were received from; Mr N Manoussakis, Corporation Vice Chair / General Member Mr T Radley, General Member	
6	Apologies were also received from Student Members and Lay Members.	