

**Minutes of the additional CORPORATION MEETING 21.a**  
**Held on Wednesday 9 February 2022, online**

Present: Tony Humphrey (Corporation Chair), Gerry Bolton, Yolanda Botham (Principal), Karen Everitt, Abby Futter, John Godwood, Hugo Macey, Alison Miles, Rikki Morgan-Tamosunas, Jenny O'Hare, Alex Pryce, Sebastian Rasinger and Ian Wilson.

Clerk: Anne-Marie Diaper

Ref	Agenda item	Action
<b>21.a.1</b>	<b>Apologies for absence</b>	
	Apologies were received from Paul Andrew, Victoria Grenville, Sophie Harrison, Maryum Jadoon, Olivia Palo and Owen Shield	
<b>21.a.2</b>	<b>Declarations of Interests</b> <i>Governors are reminded that it is their duty to declare an interest financial or otherwise in any item on the agenda</i>	
	None	
<b>21.a.3</b>	<b>Request for any other business</b>	
	None	
<b>21.a.4</b>	<b>Board appointments</b> <i>Report from the Governance &amp; Search (GSC) nominations committee from interviews held on 27 January 2022</i>	
	<p><u>Independent Governor appointments.</u> The Corporation Chair introduced this item for which there were no written papers. He offered on behalf of the Corporation congratulations to the Clerk to the Corporation and the GSC Chair, Alison Miles, for an impressive recruitment round.</p> <p>The nominations panel had been impressed with the 7 applications received of which 5 candidates had been shortlisted and interviewed on 27 January 2022. At this point he handed over to the GSC Chair.</p> <p>The GSC Chair reminded the Corporation that there were currently 4 Independent Governor vacancies. The GSC had met in early January 2022 but the committee noted that, whilst recruitment of new Corporation members had been successful over a period of the last 2 years. A couple of long term and highly experienced Governors whose terms of office had ended were supporting the Corporation through a period of transition by agreeing to be co-opted for a further period. From the recent interviews the panel were at this point recommending 3 appointments to be made, for candidates with skills needed on the Board, leaving one vacancy. She hoped there would be another round of recruitment soon, for a suitable candidate with an operational/practitioner background from the education sector.</p>	

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	<p>She gave a brief overview of the skills and attributes of each of the 3 candidates for which the GSC were seeking Corporation approval to appoint: Gemma Long, Rob Howes and Alex Wong.</p> <p><b>The Board agreed the appointment of Gemma Long, Rob Howes and Alex Wong, as Independent Governors subject to references and other necessary checks, from a date to be confirmed by the Clerk once formalities were complete, for an initial term of office of 4 years ie. until 2026.</b></p> <p>The Corporation Chair once again thanked all those involved in the recruitment round, for their hard work.</p>	
<b>21.a.5</b>	<b>Any other business</b>	
	None	
<b>21.a.6</b>	<p><b>Date of next meeting</b>  <i>21.3 Tuesday 15 March 2022, 5pm</i></p>	