

Further Education Corporation
Special Meeting of the Board of Governors

APPROVED MINUTES

Date	13th July 2021
Time	17.00 to 17.20
Location	Videoconference (Teams)
Present (Governors):	Elizabeth Sipierye Angela O'Donoghue CBE (Principal and CE) Roland Anderson Gerry Bender Lee Freeman Dr Rod Gray Nikki Hill Rani Koya Richard Launder Jo McGee Rick Oliver Louise Parr-Morley Bob Patterson Andy Ray Sue Saxton Sarah Stone Maya West - Chair of the meeting Gwynn Williams
In attendance	Melissa Drayson (Clerk to the Corporation).
Apologies for absence	Louise Parr-Morley
Quorum (8)	The meeting was quorate throughout

Item	Action lead
1 Preliminary items	
1.1 Chairing of the meeting As the purpose of the meeting was to vote on Elizabeth Sipierye's reappointment of Chair, it was AGREED that Maya West would Chair the meeting.	
1.2 Apologies for absence As listed above.	
2. Reappointment of the Chair	

The Chair recapped on the voting procedure. All governors confirmed that they had read the paperwork prior to the meeting and, there being no further questions, the matter moved an electronic secret ballot.

The Clerk, as returning officer, confirmed the result and it was:

RESOLVED: That Elizabeth Sipiery be reappointed as Chair for a further two year term of office (by a majority vote)

Elizabeth was thanked for standing and congratulated on her reappointment.

3. Other business

There was none

The meeting closed at 17.20

Signed (Chair)

Date