

MINUTES OF A MEETING OF THE CORPORATION HELD ON
WEDNESDAY 22 APRIL 2020
HELD VIA MICROSOFT TEAMS VIDEO-CONFERENCING

| | | | ATTENDED | ATTENDANCE 2019/20 |
|-------------------|-----------------------|-------------------------|----------|-----------------------|
| GOVERNORS: | Dr Nick England | Chair | ✓ | 5 of 6 |
| | Prof. Nigel Hastings | Vice Chair | ✓ | 6 of 6 |
| | Mrs Debbie Lavin | Principal | ✓ | 6 of 6 |
| | Mr Albert Bargery | | 0 | 0 of 3 |
| | Mr Graham Cooper | | ✓ | 6 of 6 |
| | Mr Steve Corbett | | 0 | 2 of 6 |
| | Mr James Dziuba | Student Governor | 0 | 3 of 6 |
| | Ms Vicky Egerton | Teaching Staff Governor | ✓ | 4 of 6 |
| | Dr Kavita Hayton | | ✓ | 5 of 6 |
| | Mr David Hodgkins | Support Staff Governor | ✓ | 5 of 6 |
| | Ms Charmian Messenger | | 0 | 1 of 3 |
| | Mrs Christine Palmer | | ✓ | 6 of 6 |
| | Mr Gordon Pownall | | 0 | 1 of 6 |
| | Mr Martyn Pearl | | ✓ | 5 of 6 |
| | Mr Peter Sewell | | ✓ | 1 of 3 |
| | Dr Nick Sinnamon | | ✓ | 5 of 6 |
| | Mr Josh Wyatt | Student Governor | 0 | 2 of 6 |

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| IN ATTENDANCE: | Mr Brian Bowker | Clerk to the Corporation | ✓ |
| | Mrs Tracy Bull | Director of Finance & Curriculum Planning | ✓ |
| | Ms Lynne Christopher | Special Projects Advisor | ✓ |
| | Mr Peter Thompson | Assistant Principal (Finance & Resources) | ✓ |
| | Ms Fidelma Washington | Assistant Principal (Quality & Improvement) | ✓ |
| | Mr Roland White | Assistant Principal (Students, Teaching & Learning and HR) | ✓ |

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| APOLOGIES: | Mr Albert Bargery, Mr Steve Corbett, Mr James Dziuba , Ms Charmian Messenger, Mr Gordon Pownall, Mr Josh Wyatt | | |
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| | | <u>ACTION</u> |
|----------------|---|---------------|
| 35/2020 | DECLARATIONS OF INTEREST Dr Nick England in relation to work currently being undertaken with Island schools. Prof Nigel Hastings, whose wife is a co-chair of the Innovation Trust. | |
| 42/2020 | RE-APPOINTMENT OF EXTERNAL AUDITORS (CONFIDENTIAL) | |

| | | <u>ACTION</u> |
|----------------|--|----------------------|
| | <p>The Assistant Principal (Finance & Resources) informed Members that following an Audit Committee meeting earlier that day the recommendation was to re-appoint RSM Tenon subject to audit fees.</p> <p><u>The Corporation APPROVED the re-appointment of RSM Tenon as external auditors for 2019/2020 subject to acceptable audit fees.</u></p> | |
| 51/2020 | <p>ANY OTHER BUSINESS There were no items of any other business</p> | |
| 52/2020 | <p>DATE OF NEXT MEETING Wednesday 20 May 2020 at 2.00pm.</p> | |
| | <p>Chairman: _____ Date: _____</p> | |

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| <p>MISSION STATEMENT Putting Students First Working for Employers Supporting Our Community</p> |
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