

Governing Board

Wed 04 May 2022, 17:00 - 17:30

MS Teams



Attendees

Board members

Present: Ann Harrison (Independent Governor and Chair), Andrea Ferguson (Independent Governor), Jenny Bullen (Independent Governor), Hayley Mercer (Independent Governor), Susan Snape (Independent Governor), Tom Mooney (Independent Governor), Steven Tomlinson (Independent Governor), Alison McKenzie-Folan (Independent Governor), Anna Dawe (Principal), Rebecca Turley (Staff Governor), Jennifer Connor (Staff Governor), Andrei Gheorghita (Student Governor), Lizzie McKenzie (Student Governor)

In attendance: Joanne Platt (Clerk to the Governing Board), Louise Brown (Vice Principal Corporate Services)

The Clerk confirmed that the meeting was quorate.

Meeting minutes

1. Apologies for Absence

GB-22-05-01

There were no apologies for absence.

2. Declarations of Interest

GB-22-05-02

There were no declarations of interests.

3. Appointment of Vice Principal (Curriculum)

GB-22-05-03

The Chair advised the Board of the process that had been undertaken to recruit to the post of Vice Principal (Curriculum), following the decision of the current post holder to retire at the end of the academic year.

It was noted that the first recruitment exercise had not been successful, but following a targeted campaign, 17 applications had been received, three of whom had been shortlisted. Following Day 1 of the recruitment process, the Executive Team had agreed to recommend one candidate for a final Governor Panel interview. The Panel consisted of Ann Harrison, Andrea Ferguson and Jennifer Connor and following the interview that had taken place this morning, the Panel was delighted to recommend to the Governing Board, the appointment of Ann-Marie Francis.

The Board noted that the Governor Panel was very impressed with the candidate, that she was an experienced Vice Principal, with an excellent reputation and that she had demonstrated a vision that was consistent with that of the College and a detailed plan on how she would deliver this. The Panel thought that she was a good fit for the College and they were very confident in her abilities to deliver. She came across at interview as inspirational and on top of policy.

The Board unanimously approved the Panel's recommendation and agreed to appoint her to the role.

RESOLVED: To appoint Ann-Marie Francis as the the new Vice Principal (Curriculum) on a salary within the range of the current post holder.

4. Date and time of next meeting: 5 July 2022 at 5.00pm

GB-22-05-04

The meeting ended at 5.10pm.



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