



MEETING OF THE BOARD OF GOVERNORS

THURSDAY 4 JULY 2019

Report: Minutes of the meeting held on 7 February 2019 at 12.30pm
Author: Clerk
Action: Approve
Status: Open

Present: Robin Mackie (Chair)
Judith Doyle (Principal)
Richard Bathgate
Martin Gannon
Darren Heathcote
Martin Jesper
Andy Lorimer
Kirsty Paterson
Claire-Jane Rewcastle

In attendance: John Gray
John Holt
Nadine Hudspeth
Mark Thompson
Chris Toon
Ivan Jepson
Emma Moody (Clerk)

1. CHAIR'S WELCOME

- 1.1 The Chair welcomed everyone to the meeting. Apologies were received from Chris Macklin and David Mitchell.
- 1.2 No conflicts of interest were declared at this stage and members were reminded to declare promptly if they arose in relation to Agenda items as we progressed through the meeting.

2. MINUTES OF THE MEETING DATED 13 DECEMBER 2018

- 2.1 The Minutes of the meeting on 13 December were approved.

3. MATTERS ARISING

- 3.1 It was confirmed that Suzanne Clark had circulated a request for governor availability for the planned strategy day.

4. ESF FUNDING

THIS ITEM IS CONFIDENTIAL AND NOT FOR PUBLICATION.

5. ANY OTHER BUSINESS

5.1 There was no other business.

6. DATE OF NEXT MEETING

6.1 The date of the next meeting will be Thursday 4 July 2019 at 12.30pm.