

BOARD OF GOVERNORS

PRESENT	Chris Jones	Chair	5 out of 5)
	Sally Dicketts	Chief Executive Officer	5 out of 5)
	Tracey James	Vice Chair	4 out of 5)
	Paddy Austin		(5 out of 5)
	Maire Brankin		(5 out of 5)
	Dermot Mathias		(4 out of 5)
	Pauline Odulinski		(5 out of 5)
	Nina Robinson		(5 out of 5)
			(4 out of 5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CLERK:	Stuart Trafford		(4 out of 5)
	Lynn Payne		(5 out of 5)
	Sarah Britten-Jones		(5 out of 5)
	Peter Hudson		(5 out of 5)
	Hector Garay		(2 out of 5)

PART I

ATTENDANCE	Jonathan Adams	Executive Director (CEO/ATG Trainer)	ACTION
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

The meeting started at 4.00pm.

MINUTE
NO.

ACTION

[REDACTED]

Matters Arising from the meeting on 20th February 2017

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

All Members were agreed

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MINUTE
NO.

ACTION

The CEO said there were no material changes to the financials since the last Board

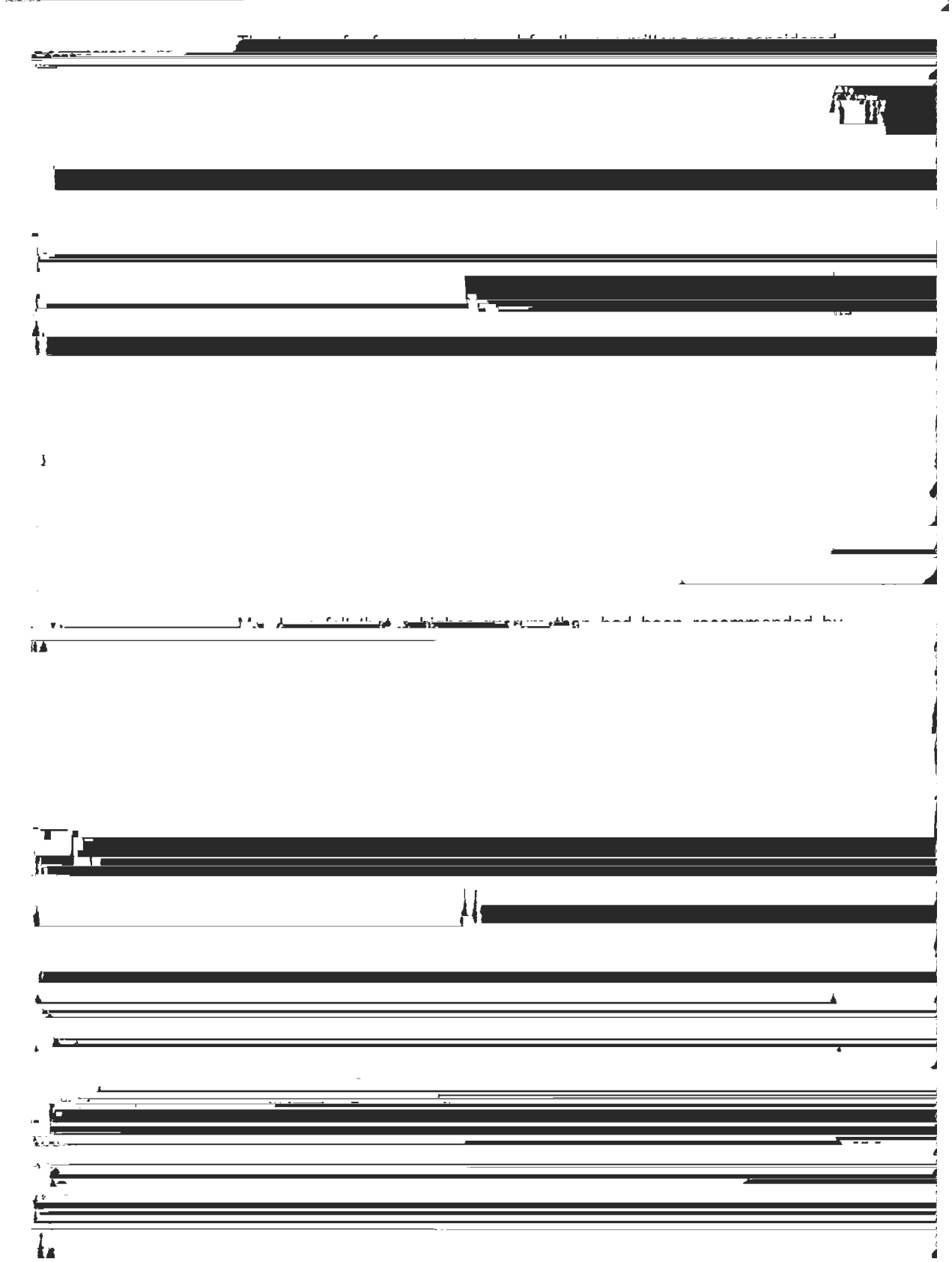
Members noted the report, detailing the main priorities for improvement across the Group components detailed in the SAR. It was noted that each of the Group's components SAR's had been validated by panels including, Governors, Students and external representatives. Targets for improvement had been set at the start of the

MINUTE
NO.

ACTION

the committee:

- New term of office – Tracey James.
(Tracey James was asked to leave the meeting)
Members proposed a further term of office for Tracey James
All Members agreed.



Choir

Date

5-6-17