St Helens College

GOVERNING BOARD

Minutes from the extraordinary meeting held at the Town Centre Campus, St Helens Friday 25 August 2023 at 2.30pm

Present: Bill Nixon (Chair) External Governor

Alison Cannon External Governor (via Microsoft Teams)

Phil Han External Governor

John Heritage External Governor (via Microsoft Teams)
Andrew Lang External Governor (via Microsoft Teams)

Jen McGill Staff Governor

Alun Owen External Governor

Simon Pierce Chief Executive/Principal

Jim Pinsent External Governor

Tracey Turner Staff Governor

In attendance: Janet Hulme Director of HROD

Darryn Hedges Interim Chief Finance Officer (via Microsoft

Teams)

Carys Bibby Project Management Co-ordinator (minutes)

Chris Hennessy SK Real Estate

168 Apologies for absence

Apologies were received from David Balsamo, Liz Duncan and Gillian Hayhurst.

169 <u>Declarations of interest</u>

Carys Bibby for minute 170.

Carys Bibby and Jen McGill left the meeting.

170 Governance Director appointment

The Governing Board was presented with an update on the Governance Director recruitment.

RESOLVED: The board appointed Carys Bibby to the role of Governance

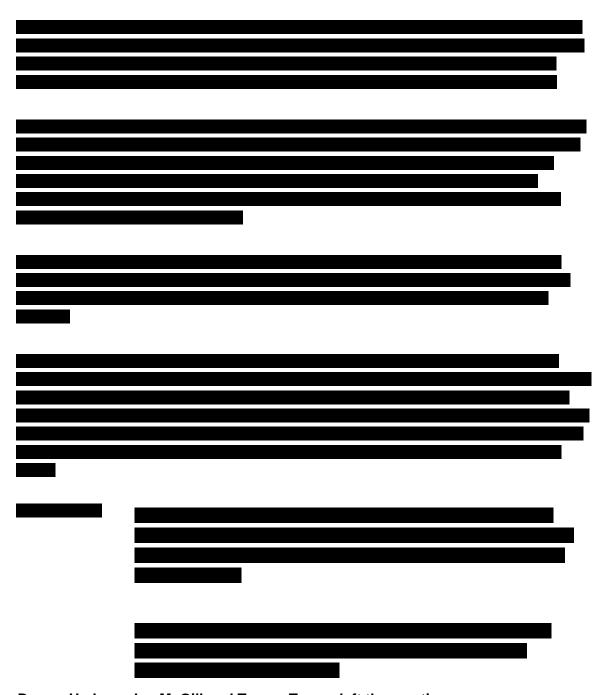
Director (designate) from 1 September 2023

The board appointed Carys Bibby to the role of Governance Director from 30 October 2023

The board appointed Carys Bibby to act as Clerk for the meeting, in the absence of the Governance Director.

Carys Bibby, Jen McGill and Tracey Turner joined the meeting.

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Darryn Hedges, Jen McGill and Tracey Turner left the meeting

172 <u>In camera session – senior post holder update</u>

An in camera session was held. A private and confidential minute is available from the Governance Director.

Simon Pierce and Carys Bibby left the meeting.

173 <u>In camera session – senior staffing update</u>

An in camera session was held. A private and confidential minute is available from the Governance Director.

174 Any other business

There were no items of any other business.

Date of next meeting

Thursday 12 October 2023.