

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 **Declarations of interest**

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 [REDACTED]

[REDACTED]

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

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.

171

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Darryn Hedges, Jen McGill and Tracey Turner left the meeting

172 In camera session – senior post holder update

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 In camera session – senior staffing update

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.