



REASEHEATH COLLEGE BOARD

Minutes of a special meeting held on 27 September 2024 at 9.30am FF01 and FF02, Reaseheath College

Present	Marcus Clinton (principal) Jane Cowell (independent) (Chair) Francesca Cooper (student) Gary Crowe (independent) Mike Gorton (independent) Peter Green (independent) Elizabeth Harrison (independent) Sean Houlston (independent) Summer Lakin (student) Eunice Simmons (independent) Liz Watts (staff)
Attending	Jane Artess (co-opted committee member) Claire Blanchard (co-opted committee member) Eli Broadhurst (student co-opted committee member) Martin Mellor (co-opted committee member) Jared Erskine (<i>item 5 onwards</i>) Jan Chillery Paul Spearritt (vice principal, curriculum and quality) Sharon Yates (assistant principal) Jane Nickisson (assistant principal dean of HE) Iain Clarke (assistant principal) Simon O'Hear (interim director of people and culture) Jackie Schillinger (head of governance)

Part A unless stated

item	Content
1.	Apologies
1.1	Apologies were received and accepted from members Chris Gaskell, Angela Potter and Surann Phillips. Member Paul Weston had provided warning that he was running late and was not present for the short meeting. The meeting was quorate and remained quorate throughout.
2.	Declarations of Interest
2.1	No declarations of interest were made by members.
3.	Search and Governance Committee Recommendations
3.1	RESOLVED: <ol style="list-style-type: none"> The Board approves the appointment of Jared Erskine as a member of the Board for a period of three years from 1 October 2024 with membership of the Finance and General Purposes Committee and the Quality and Standards Committee. The Board approves the appointment of Ashley Austin as a member of the Board for a period of three years from 1 October 2024 with recommended membership of the

	<p>Audit Committee (to be appointed by Audit Committee as this committee has independence in appointment).</p> <p>3. The Board approves the appointment of Julie Newton as a co-opted member of the Curriculum Skills and Stakeholders Committee for 2024-25.</p>
4.	Part B Confidential item.
5.	Safeguarding Policies
5.1	RESOLVED: The Board approves the reviewed and updated Child Protection and Safeguarding Policy and Safeguarding Adults Policy.
The meeting closed at 9.45am and was followed by a governor development day	

Approved as a correct record 22 November 2024 Jane Cowell OBE (Chair)