



TyneCoastCollege

Meeting of the Board

<u>Venue:</u>	via Microsoft TEAMS
<u>Date:</u>	Wednesday 12 January 2022
<u>Time:</u>	4.00pm – 4.50pm
<u>Present:</u>	George Clark (GCI) (in the Chair) Sheila Alexander David W Bavaird Malcolm Grady Gary Hindmarch Martin Hottass Clive Johnson Mark Overton Ian Pippin Colin Seccombe Wendy Starks Donya Urwin Andy Walton Jacqueline Watson Andrew Watts (AW) Susan Wear Lindsey Whiterod (LWh)
<u>In Attendance:</u>	Neil Longstaff (Director of Governance) Jane Cuthbertson (Chief Operating Officer) Lorna Lister (Governor Support Officer)

ITEM NO.	ISSUES	ACTION
1.	Apologies for absence There were no apologies for absence.	
2.	Declarations of interests The Chair reminded members to declare any conflicts of interest as they arose on the agenda. There were standing declarations for links to Tyne Coast Academy Trust for the following: AW, MO, GC, MG, CS, SW and LWh.	
3.	Sale and Purchase Contract Confidential item	
4.	Any other business	

	<p><u>IT Issues</u> NL informed the Board that due to the ongoing IT issues governors were experiencing when attempting to access papers, it had been agreed that each governor be issued with a College tablet, which was self-updating to alleviate any issues with access, logging in and connections. There was a tablet available for a governor to trial and it was noted that either MO/AW would be willing to test.</p>	
<p>5. Identification of confidential items</p>	<ul style="list-style-type: none"> • Item 3 – Sale and Purchase Contract 	
<p>6. Date and time of the next meeting</p>	<p>It was generally agreed that LWh or JC could request additional meetings with governors through the Chair, as and when required.</p> <p>Date of next meeting: Wednesday 6th April 2022 at 4.00pm</p>	

Chair: Date:

DRAFT