

**Minutes of Governing Body (GB) Meeting  
Thursday 30<sup>th</sup> January 2020, 3.10pm, Lisburn Campus**

**Agenda Item 1: Chair's Business**

**a) Attendance and apologies for absences**

**Present:** Mr Gareth Hetherington (Temporary Chair of the Governing Body), Professor Alan Woodside, Mrs Barbara Larkin, Mr Steve Pollard, Mr Andrew Corbett, Mr Neil Bodger, Mrs Karen Fraser, Mr John Mackell, Mr Ken Webb (CEO/Principal), Mr Dillon Stanley

**Apologies:** Mrs Heather Reid, Mrs Carolyn King

**In the Chair:** Mr Hetherington

**In attendance:** Mrs Claire Williamson (Secretary to the Governing Body), Mr Niall Parfitt (Boardroom Apprentice)

**Declarations of conflicts of interests**

No conflict of interests were declared.

**Agenda Item 2: Boardroom Apprentice 2020/21**

The Temporary Chair asked members to consider the continued participation in the Boardroom Apprentice Scheme for 2020/21, he advised that a decision was required by 31<sup>st</sup> January. Members were supportive of the scheme.

**Agreed:** The Governing Body agreed to continue in the Boardroom Apprentice Scheme for the year 2020/21

**Proposer:** John Mackell

**Seconder:** Alan Woodside

**Agenda Item 3: Any other business**

The Temporary Chair provided an update on the Governing Body recruitment competition and advised that at the closing date 65 applications had been received. These will now be sifted and the next stage of the competition is interviews.

**The next meeting is scheduled for Monday 24<sup>th</sup> February 2020, 5.30pm, at the Lisburn Campus.**

**The meeting concluded at 3.15pm**

**Signed:** \_\_\_\_\_

**Date:** \_\_\_\_\_

Temporary Chair of the Governing Body

