**SIR GEORGE MONOUX COLLEGE**

**Minutes of the Corporation Meeting held on 26 February 2022 (9.30am)**

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| **Present** | Alastair Owens (Acting Chair), Kwame Atta, Jonathan Bush (Vice-Chair), Mariam Benamer (Student Governor), Adenike Betiku, Wasif Khan (Student Governor), Nazia Shah (Teaching Staff Governor), David Vasse (Principal), Sara Whittaker |
| **In Attendance** | Holly Bembridge (Vice-Principal), James Gould (Vice-Principal), Tim Stockings (Draper’s Company nominee), John Kirk (Interim Clerk to the Corporation). |

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| **1** | **Apologies**  Apologies were received from  Riddhi Bhalla, Stephen Jones, Stewart Maclean, and Usha Puri-Dewage  The meeting was declared quorate. |
| **2** | **Declarations of Interest**  None. |
| **3** | **Minutes of the Previous Meeting 14 December 2021**  The minutes of the previous meeting were approved as a true and accurate record. |
| **4** | **Matters Arising**  There were no other matters arising other than those dealt with under the agenda below. |
| **5** | **Governance Appointments and Resignations**  The Chair welcomed everyone to the meeting and after individual introductions, welcomed Tim Stockings, nominee of the Draper’s Company, and John Kirk, the Interim Clerk to the Corporation.  After a brief discussion *it was resolved that Tim Stockings be appointed as a member of the Corporation with immediate effect from 26 February 2022.*  The Chair also asked the Corporation to formally note the resignations of Farhana Juhera (Support Staff Governor) and Tom Foakes, a nominee of the Drapers’ Company  The Chair gave an update on the search for a new chair, and reported that Peridot have approached several candidates who meet the job specification, and the current plan is to appoint a new chair in April. |
| **6** | **Dates and Times of Corporation Meetings 2022-23**  ***Tuesday 9 May 2023 (6.30pm)***  ***Tuesday 4 July 2023 (6.30pm)*** |
| **7** | **Any Other Business**  JB asked how about the number of governor vacancies. There are currently five vacancies.  SW asked of the Governor Recruitment Advertisement could be re-shared with members to circulate their own networks. The was agreed.  There was considerable discussion about governor recruitment, the use of Monoux Alumni, and the need for succession planning as some members will soon be nearing the end of their terms of service. |

**Action Arising from the Meeting**

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| ***Minute*** | ***Person(s) Responsible*** | ***Action*** |
| **7** | Interim Clerk | Governor Recruitment Advertisement to be re-shared with all members to circulate through their own networks. |