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Minutes of a meeting held at the North Kensington Centre on Monday 16 May 2022
at 4:30 pm

Present:

Ms Leisha Fullick, External Governor (Chair)

Mr Victor Olowe, External Governor (Vice

2.2. All governors confirmed that they had no other interests that they were under a duty to disclose in accordance with Article 5 of the College's Articles of Association.

3.1. The Chair advised governors that the Search and Governance Committee had not yet reviewed this item in their meeting (which had been adjourned before reaching the relevant item to allow this board meeting to take place) and so there were no committee recommendations to consider.

3.2. The CMEO introduced his paper nominating two fellows and one award recipient. He explained that nominations would normally be considered by the SLT and the Search and Governance Committee, before being presented to the Board; this year, however, only three nominations had been received. He further confirmed that background and social media checks had been carried out to confirm the suitability of the nominees.

3.3. In response to questions, the CMEO advised that Fellows were expected to act as ambassadors for the College; he would be discussing with the nominees (if appointed) how they might continue to support the College in this way. There were no similar expectations associated with the Award.

3.4. The Governing Body agreed to confer fellowships on Pauline Egan and Erika Winstone, and the on Alison Buchanan. These would be presented at a ceremony on 5 July, which all governors were encouraged to attend.

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Confirmed as Monday 18 July 2022 at 4:30pm at the Chelsea Centre.

The meeting ended at 4.50 pm.

Martin McNeill
Clerk to the Governing Body

Confirmed as a correct record at the meeting held on 18 July 2022

and signed by.....(Leisha Fullick) (Chair of that meeting)