

CORPORATION BOARD

Minutes of the meeting held on 27th March 2019, Eagle Lab, Cranfield
13:45 – 14:10

Board Members	Attendance 2018/19	Present at this meeting
Dotun Adeoye	3 of 5	Dotun Adeoye
Rebecca Carrington	5 of 5	Rebecca Carrington
Peter Cox	3 of 5	Peter Cox
Emma Daniell	1 of 1	Emma Daniell
Nathan Indge	2 of 2	Nathan Indge
Louise James	4 of 5	Louise James
Liz Marr	2 of 5	Liz Marr
David Meadowcroft	5 of 5	David Meadowcroft
Julie Mills	5 of 5	Julie Mills
Stephen Norrish	5 of 5	Stephen Norrish
Ruby Parmar	5 of 5	Ruby Parmar
Charlynn Pullen	5 of 5	Charlynn Pullen
Gwynneth Tan	4 of 5	Gwynneth Tan
Silvia Vitiello	4 of 5	Silvia Vitiello (audio)
Mason Young	2 of 2	Mason Young
Giles Mullins (resigned 3.10.18)	1 of 1	
Jane Drew (retired 12.12.18)	3 of 3	
Jean Gowin (retired 12.12.18)	2 of 3	
Millie Hughes (resigned 21.3.19)	2 of 3	
Attendance % this meeting	100%	15 / 15
Attendance % year to date	87%	52 / 60

In attendance: Karen Brown, Imelda Galvin, Chris McLean, Sally Alexander, Kuldip Kaur (co-opted member of A&R Committee), Comfort Adusei (co-opted student member of CQG)

Welcome and Procedural

- 1.1 No apologies (everyone was present).
The Chair welcomed Emma Daniell to her first meeting as student governor and also Kuldip Kaur and Comfort Adusei who were attending as observers.
Silvia Vitiello attended by conference call.

1.2 Declarations of Interest

Rebecca Carrington is owner / Principal of Arts1 (item 4.3b).

Strategic Priorities

2.1 Financial Sustainability: 2019/20 Budget (previously circulated as Confidential Paper 1)

Minuted as confidential

Consent Items

The following items were approved by consent / without discussion:

- 3.1 *Analysis of Admissions and Enrolments for the last three years (previously circulated as Paper 2)*
- 3.2 *Minutes of the Board meeting held on 20th February 2019 (previously circulated as Papers 3.1 and confidential 3.2)*

AOB

4.1 Silbury Campus

Minuted as confidential

NEXT MEETING 8th May 2019 at 5pm