

## BOARD MINUTES COMPANY CONFIDENTIAL

Date: 7 December 2021

Present: Christine Hodgson, Chair (CH)

Brian Lightman (BL)
David Baldwin (DB)
Julia Geverdon (JC)
John Yarham (JY)
Lizzie Beale (LB)
Nicky Morgan (NM)
Oli de Botton (ODB)
Steve Holliday (SH)
Mo Isap (MI)

Apologies: None

In attendance: Paul Lewis (PL), Chief of Strategy & Communications

Bizabeth Kingsley (BK), Company Secretary & Interim Director of Operations

Aimee Higgins (AH), Director of Business Partnerships from item 3

Clare Hutchinson (CHu), Director of Network from item 3 Nicola Hall, Director of Education (NH) from item 3

Max Rowe (MR), Head of Education, Quality and Commissioning for item 3.2

Abdul Bathin (AB), National Lead on EAs for item 3.3

## Notes

- 1. Matters Arising
- 1.1. Welcome
- CH opened the meeting and welcomed the group.
- 1.2. Minutes from last meeting
- The minutes from the last meeting (13 Sept 2021) were approved as an accurate record of the meeting.
- 1.3. Action log
- The Board reviewed the action log.
- 2. Company Update
- 2.1. CEO/DCEO Update

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