

**PUBLIC MINUTES OF EXTRAORDINARY CORPORATION MEETING**  
**HELD ON 19<sup>th</sup> APRIL 2023**  
**Held at Hilton Hotel, Hull.**

<b>PRESENT:</b>		Matt Child Gary Gallen Debra Gray Joanne Gibbons David Flatters Rob Lawson Joanne Masterson Kathryn Shillito	External Governor External Governor Principal/CEO External Governor External Governor External Governor (Chair) External Governor External Governor
<b>IN ATTENDANCE:</b>		Lynette Leith Ranjit Singh Gino Tommasi Catherine Sykes	VP Curriculum “VPC” VP Quality and Learner Experience “VPQ” VP Finance & Commercial Services “VPF&CS” Director of Governance
<b>Min. No.</b>			
<b>OPENNING ITEMS</b>			
<b>52</b>	<b>Apologies For Absence</b> Apologies for absence were received from External Governors Ahmed Elseragy, Colin Raban, Rachel Storr, Tom Dannatt, Ally Brooks, Joey Greenwood.		
<b>53</b>	<b>Declarations Of Interest</b> None.		
<b>ARB VALIDATION</b>			
<b>54</b>	This matter is the subject of a separate and confidential minute.		
<b>CLOSING ITEMS</b>			
<b>55</b>	<b>Date and Time of Next Meeting</b> 22 May 2023, 4.00 p.m		

Approved by the Corporation at the meeting held on 22 May 2023.