

## ACTIVATE LEARNING FURTHER EDUCATION CORPORATION

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Meeting date: 07 February 2022 Venue: Microsoft Teams

PRESENT: Sue Stugeon (3/3) Chair of the Corporation

David Goosey (3:3) Vice Chair of the Corporation Sally Dicketts (3:3) Chief Executive Officer

Demot Matrias (3/3)
Pauline Ochlinski (3/3)
Andy Stone (3/3)
Kathy Slack (3/3)
Malcolm Wicks (3/3)
Angela Adimura (3/3)

Emma Shipp (3/3) John Cope (1/3) James Voûte (3/3)

Dan Willis (2/2) Staff Governor

Henry Chukwu (2/2) Student Governor; as indicated in the minutes Elis Blundel (2/2) Student Governor; as indicated in the minutes

NATIENDANCE: Steve Ball Chief Financial Officer

Faith Harks

Bernard Grenville-Jones
Cheri Ashby
Fions Stilvell
Gill Davidson

Senior Governance Officer
Group Executive Director
Group Executive Director
Group Executive Director

JonAdams Group Executive Director; as indicated in the

minutes

Paul Newman Group Executive Director

Gary Headland CEO Designate, as indicated in the minutes

CLERK: PenyPenott Director of Governance and Clerk to the

Corporation

## **MNUIES**

## The meeting started at 1600

MNUIE NO			<b>ACTION</b>
1.	Apologies for Absence		
	No apologies for absence were received, he joining the meeting slightly late.	nweveritwas noted that JVK would be	
	The Chair welcomed everyone to the meeting and briefly introduced the group to the CEO Designate.		





## **MNUIE**

