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**MINUTES OF THE EXTRAORDINARY GOVERNING BODY MEETING
HELD ON 27 APRIL 2023 AT 4.30PM
BRIDGEND BOARDROOM AND VIA GOOGLE MEET**

PRESENT:

Jeff Greenidge - Chair
Judith Evans - Vice-Chair
Emma Adamson
Dan Biddle
Lisa Dobbs - Staff Governor
Marion Evans - Staff Governor
Dawn Lewis-Whelan
Ruby Llewelyn - Student Governor
Claire Marshall
Joanne Oak
Simon Pirotte - Principal
Satwant Pryce
Stephne Puddy
Helen Verity

IN ATTENDANCE

Joe Baldwin - Vice Principal (Learner Journey, Systems and Inclusive Practice)
Viv Buckley - Deputy Principal
Gemma Carr-Evans - Director of Curriculum (observer)
Nicola Eyre - Clerk
Andrew Gibbs - Vice-Principal (Resources)

The meeting opened at 4.30pm

1. CHAIR'S WELCOME AND APOLOGIES FOR ABSENCE

The Chair formally welcomed everyone to the meeting.

Apologies for absence were received from Trish D'Souza and Hayden Llewellyn. Joshua O'Sullivan Woodward (Student Governor) did not attend the meeting.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES OF THE GOVERNING BODY MEETING HELD ON 30 MARCH 2023

The minutes of the Governing Body meeting held on 30 March 2023 were approved as an accurate record of the meeting.

4. CAMPUS DEVELOPMENTS - STRICTLY CONFIDENTIAL

[REDACTED]

5. ANY OTHER BUSINESS

Ruby Llewelyn (student governor) informed the Governing Body that she has made it through to the last round of applications for the BBC journalism apprenticeship scheme. Ruby said that if she's successful, she'd have an apprenticeship in the BBC Newsroom for two years and then ongoing employment. The Governing Body congratulated Ruby for getting to this stage and wished her luck in the final round.

VALUES CHECKER

The Chair concluded the meeting by saying that the paper for the substantive agenda item was exceptional and that there were excellent questions asked.

The Chair thanked everyone for attending and the meeting closed at 5.36pm.