

**SPARSHOLT COLLEGE HAMPSHIRE**  
**MINUTES OF THE MEETING OF THE**  
**BOARD OF GOVERNORS**  
**held on 19 May 2022 at 15:00**  
**Sparsholt College**

**<sup>1</sup>PRESENT:** G Davies (E); J Emm (SCS); T Floyd (E); N Hopkins (E, Chair); J Lander\* (E); M Lauder\* (E, Co-Vice Chair); J Milburn (P); N Moody (E); S Morgan (E); C Wilson (E, Co-Vice Chair).

In attendance: S Grant – Deputy Principal  
N Heslop - Director of Finance  
S Willson – Head of Corporate Governance (Clerk to the Corporation)

**APOLOGIES**

150. Apologies were received from P Jordan, A Neal, H Perry and J Plenderleith.

**DECLARATION OF INTERESTS**

151. There were no interests to declare.

**BOARD MEMBERSHIP**

152. The Head of Corporate Governance reported the outcome of the (academic) Staff Governor nominations and election process.
153. The Board noted that three members of staff had put themselves forward, including former Staff Governor Helen Perry who was eligible under the Board's procedures to stand for a second term of office. Helen Perry had received just over 56% of the votes and had confirmed her willingness to be the appointed.
154. **Resolved** – that Helen Perry be appointed as Staff Governor from 19 May 2022 for a term of office of four years and as a member of the Quality & Standards Committee
155. Helen Perry had also agreed to return to the Andover Town Football Club Limited Board of Directors in her capacity as a governor, following an email consultation of other governors.
156. Confidential matters are recorded separately. The meeting ended at 16:00.

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<sup>1</sup> (E) = External; (P) = Principal; (S) = Staff; (SCS) = Sparsholt College Services Staff Governor; (St) = Student  
\* J Lander and M Lauder attended remotely via online videoconference