

SPARSHOLT COLLEGE HAMPSHIRE
MINUTES OF THE MEETING OF THE
BOARD OF GOVERNORS
held on 22 May 2026 at 15:30
at Sparsholt College Campus

¹PRESENT: C Brown (E); R Bunting (E); J Emm (SCS); N Hopkins (E, Chair); P Jordan (E); L Lloyd (E); J Loretto (E); C McCormack (E); Milburn (P); A Rowley (E, Vice Chair); N Shorter (E, Vice Chair); N Wall.

In attendance: S Grant – Chief Operating Officer
N Heslop – Chief Financial Officer
B Stokes – Vice Principal Curriculum (Andover)
S Willson - Head of Corporate Governance

WELCOME AND APOLOGIES

93. The Chair welcomed all members and attendees to the meeting.
94. Apologies were received from M Chinn (E); G Davies (E); S Duckering (E); J Emm (SCS); N Justin (St), and C Kearney (St).

DECLARATION OF INTERESTS

95. No new declarations were made. The Board's Register of Interests records members who hold (unremunerated) directorships of the college's subsidiary companies.

BOARD APPOINTMENTS

96. The Board received the Head of Corporate Governance's report on the outcome of the nominations processes for a new Staff Governor (Academic) and HE Student Governor.
97. **Resolved** – to approve the appointments of:
- a. Matthew (Matt) Ridout as Staff Governor (Academic) with effect from 22 May 2026, for a term of office of four years, and as a member of the Quality & Standards Committee.
 - b. Tegan Hall as HE Student Governor with effect from 22 May 2026, for the duration of her enrolment at University Centre Sparsholt, and as a member of the Quality & Standards Committee.
98. Confidential matters were recorded separately.
99. The meeting ended at 15:50.

Approved: Board of Governors 10 July 2026

¹ (E) = External; (P) = Principal; (S) = Staff; (SCS) = Sparsholt College Services Staff Governor; (St) = Student