

**PUBLIC MINUTES OF  
AN EXTRAORDINARY MEETING OF THE BOARD OF GOVERNORS HELD ON  
22 AUGUST 2023**

**Present:**

Mr W Abbott (External) (Chair)  
Ms K Blackbird (External)  
Mr M Burgess (Principal)  
Mr A Dover (External)  
Mr S Harvey (External)  
Dr H Moyes (External)  
Ms E Narey (External)

**Apologies:**

Mr P Carr (External)  
Ms L Dance (External)  
Mr M Fabian (External)  
Ms M James (External)  
Mr P Lachecki (External)

**In Attendance:**

Mr A Bates - Chief Financial Officer  
Ms J Cosson - Governance Professional and Clerk to the Board of Governors

**Attendance: 58.3%**

**63/23 Apologies**

Were noted as above.

**64/23 Declarations of Interest**

It was confirmed that the Register of Interests recorded all of the current declarations of interests of those present. The staff governors had not been invited due to the conflict of interest in the main item on the agenda.

**65/23 Confidentiality of Items**

As marked (C) for a period of two years. All the marked items were declared confidential on the grounds of commercial sensitivity.

**66/23 External Members Only - Pay Proposal (C)**

External Members considered a paper setting out proposals for the staff pay award for 2023/24.

**67/23 Update on Cheltenham Construction Centre (C)**

MB gave a brief verbal update on progress with the Cheltenham Construction Centre.

**RESOLVED: The Update on the Cheltenham Construction Centre was noted.**

**68/23 Date and Time of Next Meeting**

Business Board Meeting – 5 October 2023, C128a/b, Gloucester Campus, 4pm.