



A G E N D A

EXTRA ORDINARY CORPORATION BOARD

CONFIDENTIAL

Thursday 14th November 2019 at 5.00pm
DARTFORD SITE - X Block Room 005 Boardroom

To attend	Full Corporation Board – Alex Lewsley, Teja Birring, Jon Gurney, Dalia Halpern-Matthews, Phil Hatton, Richard Longman, David Martin, Keith Norman, David Gleed, Anita Glover and Nikki Franks
In Attendance	Yolanda Hughes (Clerk to the Corporation), Rhiannon Hughes (Deputy Principal/Curriculum) and Lawrence Jenkins (Deputy Principal/ Finance & Resources)

Item Agenda	Time (Mins)	Item Description	Presented By	Paper No/ Verbal	Action required
1	3 mins	Opening of Meeting & Apologies for Absence	Chair		-
2	3 mins	Declarations of Interest	Chair	Verbal	Governors to declare any known conflicts of interests in respect of the agenda
ITEMS FOR SUBSTANTIAL DISCUSSION & DECISION					
3	90 mins	PROJECT RED UPDATE	Principal	3	Review and discussion
4	5 mins	Meeting evaluation	Chair	-	Board members are asked to provide either verbal feedback or email the Clerk with their feedback on the meeting.
5		Date and time of the next meeting 5 th December 2019 at 5.30pm – Gravesend Site			Note

Please note the amended meeting schedule below in red

Thursday 17.10.19	GOVERNOR STRATEGIC DAY – PROVISIONAL DATE	Dartford	12 noon
Thursday 14.11.19	Extra Ordinary Board Meeting	Dartford	5.00pm
Thursday 14.11.19	Search, Governance & Remuneration Committee	Dartford	3.45pm
Thursday 14.11.19	Audit Committee Meeting	Dartford	7.00pm
Wednesday 27.11.19	Chair/Principal/Clerk liaison meetings	Dartford	9.00am
Thursday 05.12.19	Board Meeting 2	Gravesend	5.30pm