

Extraordinary Council of Governor Meeting  
 Wednesday 2<sup>nd</sup> November  
 Teams

Members:

Tania Baker	Chair
Kevin Arnold	Governor (Public)
Mark Brewin	Governor (Staff)
Rich Rogers	Governor (Nominated)
Jane Podkolinski	Governor (Staff)
John Mangan	Governor (Public)
Lucinda Herklots	Governor (Public)
Mary Clunie	Governor (Public)
Anisa Nazeer	Governor (Staff)
Peter Russell	Governor (Public)
Paul Russell	Governor (Staff)
Barry Bull	Governor (Public)
John Parker	Governor (Public)
Andy Rhind-Tutt	Governor (Public)
Jayne Sheppard	Governor (Staff)

In Attendance:

Kylie Nye	Head of Corporate Governance
Isabel Cardoso	Membership Manager

Minute No.	Minute	Action
CoG 02/11/01	OPENING BUSINESS	
CoG 02/11/1.1	WELCOME AND APOLOGIES	
	TB welcomed everyone to the meeting and noted the following apologies:	
	<ul style="list-style-type: none"> <li>• Joanna Bennett, Public Governor</li> <li>• Sarah Walker, Nominated Governor</li> <li>• Anthony Pryor-Jones, Public Governor</li> <li>• Peter Kosminsky, Public Governor</li> </ul>	
CoG 02/11/	Matters Arising	
	There were no matters arising.	
CoG 02/11/	APPROVAL	
CoG 02/11/	Appointment of Chair	
	T Baker informed the Council of Governors that due to Pt Russell being unwell L Herklots stepped up to Chair the Nominations Committee. T Baker informed the Council that S Hunter was invited to observe on the interview panel, with M West from Gatenby Sanderson and Michael Marsh who was an external representative.	

T Baker also said that the shortlisted candidates taken from a very strong longlist.  
T Baker asked L Herklots to present the Nominations recommendation to the Council.