



**Date**  
**Time**  
**Venue**

Jon Graham

Prof. Peter Latchford OBE (Chair)

Andrew McConnell OBE  
Gerry McDonald  
Ruth Spellman OBE

Chloe Annetts, Governance Officer  
Dr Gina Hobson, Chief of Staff to Chair and CEO

Martin Reid, Director of Professionalism and Customer Experience  
Scott Rutherford, Director of Finance

**Apologies**

Dame Sally Dicketts DBE

Dr Sam Parrett CBE  
Palvinder Singh

**Minutes**

**PART 1: WELCOME**

**1.1 Welcome and apologies**

Sally Dicketts

**1.2 Queries and approvals from Part 4**

**The Board  
noted and authorised the trustee interests relating to Sally Dicketts' Associate work, and  
the planned ETF-New City College Memorandum of Understanding.**

**The Board noted and approved the updates to the Conflicts of Interest**

The Board challenged the targets of the commercial projects and asked the Executive to further explore the costs and projected income.

It highlighted the importance of a Q1 budget reforecast and review and noted an additional Board meeting had been scheduled in August to receive and discuss the review.

The Board approved the 2023-24 budget, subject to the Q1 budget re-forecast exercise. It approved the cost-of-living increase of 3% for eligible staff (a36

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## **PART 3: REVIEW & WRAP UP**

### **3.1 Board forward look, future meeting dates, and review of the meeting**

It noted that an additional Board meeting to consider the Q1 review of financial position had been scheduled for Monday 21 August and suggested that the Executive should support the Board to be fully prepared and briefed in advance of the meeting.

### **3.2 Any other business**