

## Meeting of the ETF Board

**Date:** Thursday 8 June 2023

**Time:** 14:00-17:00

**Venue:** London South East Colleges (Orpington Campus), Walnuts Road, Bromley, BR6 0TE

### Present

Dam (apologies from 4:30pm)

Donald  
usson  
arrett CBE  
Singh

### Absence

obson, Chief of Staff to the Chair and CEO  
slam, PA to the CEO (excused for item 1.1)  
a Kolyva, CEO  
orris, Director of Operations (excused for item 1.1)  
Razzell, Director of Corporate Services (excused for item 1.1)  
d, Director of Professionalism and Customer Experience (excused for item 1.1)  
erford, Director of Finance (excused for item 1.1)  
smith, Director of Education (excused for item 1.1)

s  
eith  
lman OBE  
netts, Governance Officer

## WELCOME

### Confidential Board discussion with CEO

[Confidential discussion: redacted]

### Apologies and apologies

[Directors and PA to the CEO joined the meeting]

welcomed the Board and Executive to the meeting. Apologies for absence were given by Lynette Leith, Ruth Spellman, and Chloe Annetts. Sanjidah Islam (PA to the CEO) also apologized to the

### **1.3 Queries and approvals from Part 4**

The Board received the information pack

