

Meeting of the ETF Board – Conference call

Date: Mon 22 July 2019

Time: 4-4:10pm

Present

Zayn Azam

Steve Freer

Jon Graham

Paul Mullins OBE

Mick Ord

Apologies

Sally Dicketts CBE

Dr Nigel Leigh OBE

Florence Orban

Ruth Spellman OBE

Dan Williams

Dr Gina Hobson

In attendance

David Russell, CEO

Lena Tutuvanu, Governance Officer

Minutes

1. Apologies

Apologies for absence were received from Sally Dicketts, Florence Orban, Dr Nigel Leigh, Dan Williams, Ruth Spellman, and Dr Gina Hobson.

2. Chair Press release

The Board received an oral update from the Chair of the Chair Recruitment Panel. The Board noted that the referees for Prof. Peter Latchford had been contacted and gave very positive reports.

The Board noted the update and agreed to proceed with issuing the press release confirming the Chair and Audit and Performance Chair appointment.

3. College Chair Recruitment

The Board was asked to consider the Recruitment Panel's recommendation regarding the appointment of Andrew McConnell OBE to the ETF Board.

The Board agreed to the appointment of Andrew McConnell OBE to the Board.