

Extraordinary meeting of the Board of Governors

4.00 - 5.00 pm on Thursday, 24 June 2021
via MS Teams

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		JC
2.	Declarations of Interest <i>Governors are required to declare any interest in any item of business at this meeting</i>		JC
Proposal for discussion			
3.	SBC estate disposal and development	3 - 58	PI
4.	Report from Chair of MPIC on the proposals	Verbal Report	RR
5.	Consideration of recommendation		JC

Date of next meeting
4.00 pm on Thursday, 22 July 2021

Members: Jerry Cope (Chair), Michael Cutbill (Vice-Chair), John Cole, Maureen Dalziel, Peter Fidler, Mark Lemmon, Nicki Martin, Jeremy Parr, David Phoenix, Rashda Rana, Tony Roberts, Maxwell Smith, Kate Stanton-Davies, Vinay Tanna and Harriet Tollerson

Invitee Ruth Farwell

Apologies: Duncan Brown and Deepa Shah

In attendance: Michael Broadway, Richard Flatman, Paul Ivey, Fiona Morey, James Stevenson and Carol Rose

Supplement:

- Avison Young due diligence report
- VWV legal advice note, April 2021