

## MINUTES

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**Directorate:** Corporation

**Confidential Minutes of:** HCUC Governing Body

**Date:** Tuesday 31 March 2020

**Time:** 5.30pm

**Venue:** Remote meeting via Zoom video conference

**Present:**  
*(by video-link)*

Nicholas Davies	Governor ( <i>Chair</i> )
Steve Cochran	Governor ( <i>Vice-Chair</i> )
Darrell DeSouza	Governor ( <i>Group CEO and Principal</i> )
Nasim Khan	Governor
Alasdair MacLeod	Governor
Mariann Rand-Weaver	Governor
Ketan Sheth	Governor

**Apologies:**

Ketan Sheth	Governor
Johanna Morgan	Governor
Steve Owen	Governor
Paul Walker	Governor

**In attendance:** Tracy Reeve Clerk to the Corporation

**27. Confidential Minutes of the Governing Body Meeting held on 10<sup>th</sup> December 2019**

The Confidential Minutes were APPROVED as an accurate record and signed by the Chair.

**28. Matters arising from Confidential Minutes of the Governing Body Meeting held on 10<sup>th</sup> December 2019, which were not agenda items.**

There were no matters arising that were not already covered by the agenda.

Reviewed - no longer Confidential @ 01/04/20