

## Extraordinary Full Governing Body Committee meeting 9 February 2011 at Ashington

	<p>Present: L Ions (Chair), S Barlow, T Shirley, B Bedson, C Smith, R Casson, M Rossi, D Moon, P Down, D Cheetham, P Langton, L Rickerby</p> <p>In attendance: Dame Jackie Fisher (NCG), C Todd, H Wright, K Allen, D Simpkin</p>	
FGB/9feb11/01	<p><b>Confirmation of eligibility and quorum</b></p> <p>The meeting was quorate. There were no eligibility issues.</p>	
FGB/9feb11/02	<p>No apologies were received.</p>	
FGB/9feb11/03	<p><b>Minutes of the previous meeting.</b></p> <p>The minutes of the meeting of the Full Governing Body held on 6<sup>th</sup> January 2011 were accepted as a correct record.</p>	
FGB/9feb11/04	<p><b>Matters arising not otherwise on the agenda</b></p> <p>There were no matters arising.</p>	
FGB/9feb11/05	<p><b>Draft Merger Proposal</b></p> <p>CONFIDENTIAL ITEM.</p>	
FGB/9feb11/06	<p><b>Interim Management arrangements:</b></p> <p>CONFIDENTIAL ITEM</p>	
FGB/9feb11/07	<p><b>Confidential items</b></p> <p>Items 5 and 6 to be classed as confidential</p>	
	<p>The date of the next meeting: 22 February 2011, 5:30pm in the Committee Room at Ashington Campus</p>	