

**SPARSHOLT COLLEGE HAMPSHIRE**  
**UNCONFIRMED MINUTES OF THE MEETING OF THE**  
**BOARD OF GOVERNORS**  
**held on 11 February 2016 at 5.30 pm**

**<sup>1</sup>PRESENT** Mrs E Bolton (S); Mrs Z Carter (E); Mr A Hoad (E); Mr B Holm (S);  
Mr R Fawcett (E); Miss E Freshwater-Blizzard (St); Mr N Hopkins (E);  
Mr T Jackson (P); Mr P Lloyd (E); Mr S Ward (E); Mr C Wilson (E).

In attendance: Mr S Horrobin, Director of Finance  
Mr M Simmons, Deputy Principal  
Mrs S Willson, Clerk to the Corporation

**APOLOGIES**

16. Apologies were received from Mr M Coombes; Mr S Morgan; Dr R Palmer;  
Miss A Robbins; Mrs J Venables. The meeting was chaired by the Vice Chairman.

**DECLARATION OF INTERESTS**

17. A declaration of interests were made by Mr N Hopkins in relation to his role as adviser to the Sixth Form Colleges Commissioner in the Area Based Reviews.

**AREA BASED REVIEWS**

18. The Principal reported that the North Hampshire Area Based Review (ABR) had been brought forward to Wave 3, likely to start in May but with the precise timetable still to be confirmed. He also updated the Board on matters including the announcement in relation to Sixth Form Colleges and academy status and recommendations emerging from Wave One of the ABRs.
19. Members discussed the ABR review process and the implications of the revised timetable for the College's internal and governance processes.
20. Confidential items were discussed and are recorded separately. The meeting closed at 7.50 pm.

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<sup>1</sup> (E) = External; (P) = Principal; (S) = Staff; (St) = Student