

**Minutes of the meeting of the SOUTH BANK COLLEGES
held on Tuesday 23 July 2024, 5:00 PM — 6:30 PM BST
Microsoft Teams**

Present

Ruth Farwell (Chair)
Steve Balmont
Mee Ling Ng
David Phoenix
Issa Issa

Apologies

Sue Dare
Ruth Spellman
Mario Meizah
Andrew Owen
Nigel Duckers
Thesia Kouloungou
Fiona Morey
Jacqueline Mutibwa

In attendance

Samuel Curtis, *Group Company Secretary*
Rychard Scrase-Field, *Group Director of Estates Development*
Simon Cruickshank, *Group CFO*

1. **Welcome and apologies**

The Chair welcomed members to this additional SBC board meeting and noted the above apologies.

2. **Declarations of Interest**

The declarations of interest were noted.

3. **Recommendations for SBC Estates Development**

The Board discussed the recommendations for the estates development.

4. **Any other business**

The Chair noted there were no additional matters of business that board members wished to raise.

Confirmed as a true record

..... (Chair)