



TyneCoastCollege

Meeting of the Board

Venue: South Tyneside College/Teams (T)

Date: Tuesday 21 April 2026

Time: 4.30pm – 5.30pm

Present: Jim Dafter
Clive Johnson
Michael Johnston
Nicola McCluskey
Alan Nixon
Andrew Potts
Eve Wedderburn
Lindsey Whiterod

Apologies: Joanne Fanning
Tony Hawkins
Neil Henry
Gary Hindmarch
Donya Urwin

In Attendance: Neil Longstaff (Director of Governance)
Lorna Lister (Senior Governor Support Officer)
Jane Cuthbertson (Chief Operating Officer)
Karen Ritchie (Director of Finance)
Craig Scott (Executive Director of Digital and Projects)
Becky Edwards (Deputy FE Commissioner)

ACTION TRACKER

Minutes

ITEM NO.	ISSUES	ACTION
1.	Apologies for absence The Board received and approved apologies for absence from those identified above after having first considered the reasons for their absence. It was also noted that the Vice-Chair, Gary Hindmarch, had hoped to join the meeting via Teams, however communications on board his cruise ship had prevented him from doing so. Due to his unavailability, the Director of Governance requested nominations/volunteers to Chair the meeting in GH's absence. Resolved: That Clive Johnson is appointed as Chair for the duration of the meeting. Clive Johnson in the Chair	

