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| **MINUTES** | | | | | | |
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| *Special Corporation Meeting No 171* | | | | | | |
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| Date: |  | *25/04/2023 (Tuesday)* |  | Time: |  | *18:00–18:30* |
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| Venue: |  | *Via Teams* |  | Committee: |  | *Corporation* |
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| Notes: |  | *The meeting will be held via the Team Platform* | | | | |
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| Present: |  | *Alison Robinson (Principal), Allan Foster (Chair), Allison Jones, Andrew Massey, Barbara Godby, Clare James, David Hall, Debbie Clayton, Jane Booker (Vice Chair), Kathryn Townsley, Kevin Burke, Matthew Chesterman, Robert Wallace, Robin Newton-Syms, Sue Collinge and William Hodges* | | | | |
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| Attending: |  | *Joanne Sherrington (Deputy Principal) and John Wherry (Deputy Principal)* | | | | |
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| Clerks: |  | *Ron Matthews (Clerk)* | | | | |
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| Guests: |  | *Rosie Bryson (Co-opted Member)* | | | | |
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| ***Public* Minutes** | |
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| Item number: | Item description: |
| (and category) |  |
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| **38.23** | ***Attendance of College Management*** |
| ***Decision*** | **Standing Order 13 states that:**  As a matter of policy all meetings of the Corporation and its Committees will be held in private. The agendas and minutes and supporting papers of its public business will be made available to the general public.  However:  (a) The Principal shall be authorised to invite members of staff to attend in their employed capacity for both public and confidential business as appropriate and in accordance with Standing Order 25.  (b) The Corporation however, may exclude members of staff from attending any business that it deems necessary.  **Resolved:**  **That Management attend for the public and strictly confidential agenda items.** |
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| **39.23** | ***Apologies for Absence*** |
| ***Decision*** | Apologies for absence had been received from Sue Collinge. Allison Jones and Co-opted Governor Rosie Bryson. Governors Kevin Burke, Katheryn Townsley and William Hodges were not in attendance. |
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| **40.23** | ***Declarations of Interest*** |
| ***Record*** | There were no declarations of interest in respect of the item on the public agenda. |
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| **41.23** | ***Appointment of Chief Executive and Principal*** |
| ***Decision*** | The Chair of the Corporation, who was also Chair of the Selection Panel, reported that eight applications for the above vacancy had been received and four had been selected for assessment and interview.  The assessment process and interviews were held over two days on 20 and 21 April 2023. The assessment involved both staff and students and the final interviews were conducted by a panel of five Governors assisted by Deputy FE Commissioner, Meredydd David.  The Chair wished to thank the Officers for a well managed and efficient process.  The Selection Panel had recommended to Corporation that Wes Johnson, currently Principal at Lancaster and Morecambe College, be appointed as the next Chief Executive and Principal of Myerscough College following the resignation of the current incumbent, Alison Robinson.  **Resolved:**  **That Wes Johnson be appointed as the next Chief Executive and Principal of Myerscough College.** |