|  |
| --- |
| **MINUTES** |
|   |
| *Special Corporation Meeting No 169* |
|   |
|   |
| Date: |   | *28/02/2023 (Tuesday)* |   | Time: |   | *17:45–18:00* |
|   |
| Venue: |   | *Via Teams* |   | Committee: |   | *Corporation* |
|   |
| Notes: |   | *The meeting will be held via the Teams Platform before the meeting of the Finance and Resources Committee.* |
|   |
|   |
| Present: |   | *Alison Robinson (Principal), Allan Foster (Chair), Allison Jones, 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* |
|   |
| Clerks: |   | *Ron Matthews (Clerk)* |
|   |
| Guests: |   | *Rosie Bryson (Co-opted Member)* |
|   |
|   |
| Apologies: |   | *Louise Bell* |
|   |

|  |
| --- |
| ***Public* Minutes** |
|   |
| Item number: | Item description: |
| (and category) |   |
|   |
| **01.23** | ***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.(c) Attendance by other persons shall be at the discretion of the Corporation following advice from the Principal or Clerk.**Resolved:****That Management attend for the public and confidential agenda items.** |
|   |
| **02.23** | ***Apologies for Absence*** |
| ***Record*** | Apologies were received from Louise Bell, Barbara Godby, Clare James and Allison Jones, who was on College business elsewhere. |
|   |
| **03.23** | ***Declarations of Interest*** |
| ***Record*** | There were no declarations of interest. |
|   |
| **04.23** | ***Re-establishment of the Nominations Committee*** |
| ***Decision*** | In the light of the resignation of the Principal the Corporation was asked to consider the re-establishment of the Nominations Committee. The draft terms of reference were circulated with the agenda giving the Committee authority to make arrangements for the recruitment of a replacement.The Corporation would retain the right to confirm any future appointment.**Resolved:**1. **That the Nominations Committee be established in line with the Terms of Reference now submitted.**
2. **That Rob Wallace be added to the membership of the Nominations Committee.**
 |
|   |