

MINUTES OF THE CORPORATION MEETING (no.186)
HELD ON 10 JUNE 2025 AT 6.00 PM IN THE BROOKE AND BROADBELT
MEETING ROOMS and VIA MICROSOFT TEAMS

- Present:** J. Booker (Chair), M. Bagley (via Microsoft Teams), D. Clayton (via Microsoft Teams), S. Collinge, S. Gerrard (via Microsoft Teams), B. Godby, W. Johnson (Principal and Chief Executive), A. Jones (via Microsoft Teams), R. Morris, T. Narey (via Microsoft Teams) and K. Townsley.
- In Attendance:** J. Sherrington (Vice Principal & Deputy Chief Executive)
D. Stewart (Deputy Principal, Education)
Anne-Marie Nixon (Interim Director of Governance)

21. Chair's Welcome and Opening Remarks

- 21.1 The Chair welcomed all present to the meeting and, in noting that this was the first meeting of the Corporation since the sudden passing of Mr. Matthews, requested that a minute's silent reflection be observed as a mark of the respect and esteem the Board held for Mr. Matthews and his work in the College over the last 15 years. Mr. Johnson read the tribute he had read at Mr. Matthew's recent funeral and all present concurred that this was a very fitting tribute for a well-respected colleague.
- 21.2 Mr. Johnson reported that the Principalship was looking into the establishment of a living memorial for deceased staff in the woodland area of the College and undertook to keep members informed.
- 21.3 Members noted that the annual staff v. student cricket match (previously umpired by Mr. Matthews) would take place on Monday 16 June 2025 at 2.30 p.m. All members were invited to attend, with the option of playing if they wished.
- 21.4 The Chair introduced Ms. Nixon, advising members that she would act as Interim Director of Governance until a permanent Director had been appointed.

A minute's silence for Mr. Matthews was observed.

22. Attendance of College Management

Submitted: Extract from Section 13 of the current Standing Orders (previously circulated and copy attached to Official Minutes)

21.1 The Committee noted the contents of the extract, and it was:

Resolved – that: the College Management Staff be invited to attend the meeting.

23. Apologies for Absence

Apologies for absence were received and accepted from Ms. Dewhurst, Mr. Massey, Mr. Newton-Syms and Mr. Wallace.

The Corporation noted that the student governors were not in attendance.

24. Declarations of Interest

24.1 **All members and officers present declared that they had no interests, personal, fiduciary or otherwise in any of the business on the agenda for the public meeting.**

25. Minutes of the Corporation Meeting (no. 185) held on 18 March 2025

Submitted: Minutes of the Meeting held on 18 March 2025 (previously circulated and copy attached to Official Minutes).

25.1 During discussion a member reported that an amendment was needed as Ms. Clayton had not been present at the meeting. In addition, an error had been identified in relation to the recorded loss on the farm.

Resolved – that:

- a) the minutes of the meeting held on 18 March 2025 be approved as a correct record, subject to the removal of Ms. Clayton from the attendance list and a correction to the recorded loss on the farm.;**
- b) the amended confidential minutes be signed by the Chair.**

The Corporation moved to the Confidential Agenda at 6.20 p.m.

Anne-Marie Nixon, Interim Director of Governance

23 June 2025