



Corporation Board Meeting 10

PART 1 MINUTES – PUBLIC RECORD

**Board Minutes of meeting held on Tuesday, 11TH August 2020 at 17.30hrs
Via ZOOM Video Conference**

Present

Mr T Biring	External Governor
Mr D Gleed	Principal
Mr J Gurney	External Governor
Mr P Hatton	External Governor
Mrs D Halpern-Matthews	External Governor
Mr A Lewsley	External Governor – Chair of Corporation
Dr R Longman	External Governor – Vice Chair of Corporation
Mr K Norman	External Governor
Mr S Matthews	External Governor
Ms N Franks	Staff Governor

In Attendance

Mr L Jenkins	Deputy Principal/Finance & Resources
Ms R Hughes	Deputy Principal/Curriculum
Mrs Y Hughes	Clerk to the Corporation

Minute no	Agenda Item	Action By
326	Opening of Meeting and Apologies for Absence	
	<p>The Chair of Corporation opened the meeting at 17.30hrs.</p> <p>The Board were provided with the proposed protocols for the meeting which were accepted. It was noted that all governors accepted the reasons for the meeting being conducted via video conference.</p> <p>Apologies</p> <p>Mr Paul Manning and Mr David Martin.</p> <p>It was noted for the record that the meeting was quorate.</p> <p>CORPORATION BOARD MEMBERSHIP</p>	

Minute no	Agenda Item	Action By
	<i>The Board formally approved the reappointment of Ms Nikki Franks as the Staff Governor for a further 6 months term of office effective as of 1 August 2020 to 1 February 2021.</i>	
327	Declarations of Interest	
	<p>The Board confirmed that there were no new or any additional declarations of interest to be declared in relation the agenda other than the standing declaration of Mr Alex Lewsley.</p> <p>Mr Lewsley – Chair of Corporation had a standing declaration of interest which related to his professional capacity as a Salaried Partner at Thomson Snell & Passmore who provided legal services to the College.</p>	
328	Loan facility agreement and a grant of security by the College to Lloyds Bank plc (the “Bank”).	
	<i>Minuted as part 2 Confidential.</i>	
329	Any other business None	
330	Meeting evaluation	
	The Clerk to the Corporation to email the meeting evaluation forms to all governors to complete and submit.	Governors
331	Date and Time of the Next Meeting	
	<p>The next meeting of the Corporation Board will be Wednesday 12th August 2020 at 5.30pm.</p> <p>The meeting closed at 18.08hrs</p> <p>MINUTES AGREED AS BEING A TRUE AND ACCURATE RECORD</p> <p>SIGNED _____ DATE _____</p>	