



EXTRA ORDINARY CORPORATION BOARD – Meeting 10 **A G E N D A**

Tuesday 11 August 2020 at 5.30pm
ZOOM VIDEO CONFERENCE MEETING

To attend	Corporation Board – Alex Lewsley, Teja Birring, Dalia Halpern-Matthews, David Gleed, Jon Gurney, Phil Hatton, Richard Longman, Steve Matthews, Paul Manning, David Martin, Keith Norman, & Nikki Franks
In Attendance	Yolanda Hughes (Clerk to the Corporation), Rhiannon Hughes (Deputy Principal/Curriculum) and Lawrence Jenkins (Deputy Principal/ Finance & Resources)

Item Agenda	Time (Mins)	Item Description	Presented By	Paper No/ Verbal	Action required
10.1	5 mins	Opening of Meeting & Apologies for Absence	Chair		-
10.2	1 mins	Declarations of Interest	Chair	Verbal	Note
		No Minutes for approval at this meeting.			
10.3	2 mins	Board Membership	Chair	10.3	Decision
STRICTLY CONFIDENTIAL – Lloyds					
10.4	20 mins	Loan facility agreement and a grant of security by the College to Lloyds Bank plc (the “Bank”). Draft Consent Letter	Chair/Principal	10.4a 10.4b 10.4c	Formal resolution
10.5	10 mins	Formal approval of the Draft NKC Corporation Board Minute of the meeting held on 11 August 2020. To be formally signed by Dr Richard Longman as Vice Chair of Corporation as authorised signatory.	Chair/Principal	10.5	Decision
10.6	2 mins	Meeting evaluation	Chair		
1.7		Date and time of the next meeting Next Meeting Wednesday 12 August 2020 at 5.30pm Signing of Transaction Documents on Friday 14 th August 2020 at 11am – Dartford Campus 6th October 2020 at 5.30pm Venue to be confirmed			Note