



REDCAR &
CLEVELAND
COLLEGE

**Minutes of the Special Meeting of the Board held on
Tuesday 8th December 2009 at 6.00 p.m.
at the College.**

Present:

Mr. John Coulthard	(Chair)
Dr. Debbie Trebilco	(Vice-chair)
Mr. Richard Darling	
Mrs. Angela Foster	
Cllr. Ray Goddard	
Mr. Gary Groom	(Principal)
Dr. Graham Hillier	
Mr. Rod Johnson	
Mr. Peter Nightingale	(Foundation Governor)
Mr. George Ritchie	
Miss Pat Rutherford	(Foundation Governor)
Miss Alys Tregear	(Staff Governor - Support)

Apologies for absence:

Rev. Bruce Harrison	
Prof. Simon Hodgson	
Mr. Phil Smith	(Staff Governor - Academic)

Absent:

Miss Jasmine Craggs	(Student Governor)
Miss Jasmine Haque	(Student Governor)

Officers:

Mr. David Stevenson	(Clerk to the Corporation)
Miss Denise McFarlane	(Deputy Principal)

The meeting was quorate throughout.

2382 Membership

The Clerk reported that he had received the resignation of Frank Connorton and that Stephen Childs had also confirmed his intention to resign. There were therefore now three vacancies to fill, and at the present only one under consideration. The Principal reported, following a recommendation of the P & N Committee, that a local Head Teacher had expressed an interest in becoming a governor.

It was agreed that advertising of vacancies, including within the College community, should be undertaken

Action: Clerk

2383 Declarations Of Interest

No interests were declared.

2384 Minutes of the Board meeting held on 24th November 2009

The Minutes of this meeting will be considered at the next ordinary meeting on 15th December 2009, together with matters arising

2385 Appointment of Constructor – Phase 2

Not for publication – minuted separately in part B

2386 Date of Next Meeting

The next meeting is on Tuesday 15th December 2008 at 5.00 p.m.

David Stevenson

Clerk to the Corporation

Redcar & Cleveland College

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