



REDCAR &  
CLEVELAND  
COLLEGE

**Minutes of the Special Meeting of the Board held on  
Tuesday 9<sup>th</sup> March 2010 at 5.00 p.m.  
at the College.**

**Present:**

Mr. John Coulthard	(Chair) (Chair, P & N)
Dr. Debbie Trebilco	(Vice-chair)
Mr. Richard Darling	(Chair, F & GP)
Mrs. Angela Foster	
Cllr. Ray Goddard	
Mr. Gary Groom	(Principal)
Prof. Simon Hodgson	
Mr. Rod Johnson	(Chair, Audit)
Mr. Peter Nightingale	(Foundation Governor)
Mr. George Ritchie	(Chair, Employment)
Miss Pat Rutherford	(Foundation Governor) (Chair, Q & S)
Mr. Phil Smith	(Staff Governor - Academic)
Miss Alys Tregear	(Staff Governor - Support)

**Officers:**

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

**Apologies for absence:**

Miss Jasmine Craggs	(Student Governor)
Miss Jasmine Haque	(Student Governor)
Rev. Bruce Harrison	
Dr. Graham Hillier	(Chair, Remuneration)
Mr. Tony Hobbs	

The meeting was quorate throughout.

**PART A – FOR PUBLICATION**

**2422 Declarations of Interest**

No interests were declared in respect of this agenda.

**2423 Minutes of the Board meeting held on 8<sup>th</sup> February 2010**

**The Minutes of this meeting were approved and signed as a correct record.**

**2424 Matters arising from the previous meeting**

Matters arising from this meeting will be considered at the next ordinary meeting.

**2425 Funding Allocation, 2010-11**

*This Minute is recorded in Part B, and is not for publication*

**2426 Determination of Confidentiality of Business**

It was agreed that Minute 2425 and the supporting papers should not be published

**2427 Date of Next Meeting**

The next meeting will take place at the College on Tuesday 30<sup>th</sup> March 2010 at 5.00 p.m.

*David Stevenson*

*Clerk to the Corporation*

*Redcar & Cleveland College*

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