



REDCAR &  
CLEVELAND  
COLLEGE

**Minutes of the Special Meeting of the Board held on  
Tuesday 16<sup>th</sup> June 2009 at 5.00 p.m.  
at the College.**

**Present:**

Dr. Graham Hillier	(Chair)
Mr. John Coulthard	(Vice-Chair)
Mr. Frank Connorton	
Mr. Richard Darling	
Mrs. Angela Foster	
Cllr. Ray Goddard	
Mr. Gary Groom	(Principal)
Rev. Bruce Harrison	
Prof. Simon Hodgson	
Mr. Rod Johnson	
Mr. Peter Nightingale	(Foundation Governor)
Miss Laura Pears	(Student Governor)
Miss Pat Rutherford	(Foundation Governor)
Mr. Phil Smith	(Staff Governor - Academic)
Dr. Debbie Trebilco	
Miss Alys Tregear	(Staff Governor - Support)

**Officers:**

Mr. David Stevenson	(Prof. Assistant/Clerk to the Board)
Miss Denise McFarlane	(Deputy Principal)

**Apologies for absence:**

Mr. Stephen Childs  
Mr. George Ritchie

The meeting was quorate throughout.

**PART A – FOR PUBLICATION**

**2331 Declarations of Interest**

No interests were declared in respect of this agenda.

**2332 Minutes of the Board meeting held on 19<sup>th</sup> May 2009**

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

**2333 Matters arising from previous meetings**

It was agreed that matters arising from this meeting would be considered at the next ordinary meeting.

**Action: Clerk**

**2334 Accommodation Up-date – Phase 2**

This item is not for publication and is minutes at Part B of these minutes.

**2335 Membership – Appointment of Chair**

The Clerk advised members that at the recent meeting of the Performance & Nominations Committee the Chairman had indicated that whilst he was willing to continue in membership, work commitments would prevent him from offering himself for re-nomination as Chair. Nominations papers in respect of the posts of Chair and Vice-chair would shortly be circulated to members in respect of appointment for the next two years, with effect from the first meeting of the new academic year.

**Noted.**

**Action: Clerk**

**2336 Confidential Business**

It was agreed that item 2334 and associated supporting papers from this meeting should not be for publication.

**2337 Date of Next Meeting**

The next meeting will take place on 14<sup>th</sup> July 2009 at 5.00 p.m.

*David Stevenson*

*Clerk & Professional Assistant to the Board*

*Redcar & Cleveland College*

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