



**Minutes of the Meeting of the Board held on
Tuesday 23rd September 2008 at 6.00 p.m.
at the College.**

Present:

Dr Graham Hillier	(Chair)
Mr John Coulthard	(Vice-Chair)
Mr Frank Connorton	
Mr Richard Darling	
Mr Gary Groom	(Principal Governor)
Rev. Bruce Harrison	
Mr Rod Johnson	
Mr Peter Nightingale	(Foundation Governor)
Mr. Andrew Percival	(Student Governor)
Miss Pat Rutherford	(Foundation Governor)
Dr. Debbie Trebilco	
Miss Alys Tregear	(Staff Governor)

Apologies for absence:

Mr Stephen Childs	
Mr Ged Flanagan	
Cllr Ray Goddard	
Prof. Stephen Hodgson	
Cllr Joe Keenan	
Mr George Ritchie	
Mr Phil Smith	(Staff Governor)

Absent:

Mr Carl Brayfield	(Student Governor)
Mr Rod Weston-Bartholomew	

Officers:

Mr David Stevenson	(Professional Assistant/Clerk)
Miss Denise McFarlane	(Deputy Principal)

The meeting was quorate throughout.

PART A – FOR PUBLICATION

2234 Declarations of Interest

No interests were declared in respect of this agenda. [See also item 2237, (iii)].

2235 Minutes of the Board meeting held on 8th July 2008

It was agreed that these Minutes and any matters arising would be considered at the next ordinary meeting of the Board.

2236 Appointment of Support staff Governor

It was reported that following the previous decision to re-run the election for a support staff governor, Alys Tregear had been nominated in this category. She was welcomed to the meeting.. It was noted that the academic staff member had already been appointed and that his term of office would expire on 31st August 2012.

The appointment of Alys Tregear was noted and it was agreed that it should be for a similar period of time to that of the academic staff member, until 31st August 2012

2237 Accommodation

This minute and the supporting papers are not for publication, and therefore recorded in part B.

2238 Governance Self-assessment

It was agreed that a special meeting be arranged for this purpose, on 25th November 2008 at 5.00 p.m.

2239 Confidentiality of Minutes

It was agreed that Minute 2237 and the supporting papers should not be published.

22340 Date of Next Meeting

The next meeting is on Tuesday 14th October 2008 at the College at 5.00 p.m.