



REDCAR &
CLEVELAND
COLLEGE

**Minutes of the Meeting of the Board held on
Tuesday 24th November 2009 at 5.00 p.m.
at the College.**

Present:

Mr. John Coulthard	(Chair)
Dr. Debbie Trebilco	(Vice-chair)
Miss Jasmine Craggs	(Student Governor)
Mr. Richard Darling	
Mrs. Angela Foster	
Cllr. Ray Goddard	
Mr. Gary Groom	(Principal)
Miss Jasmine Haque	(Student Governor)
Rev. Bruce Harrison	
Miss Pat Rutherford	(Foundation Governor)
Mr. Phil Smith	(Staff Governor - Academic)
Miss Alys Tregear	(Staff Governor - Support)

Apologies for absence:

Mr. Stephen Childs	
Mr. Frank Connorton	
Dr. Graham Hillier	
Prof. Simon Hodgson	
Mr. Rod Johnson	
Mr. Peter Nightingale	(Foundation Governor)
Mr. George Ritchie	

Officers:

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

The meeting was quorate throughout.

2376 Membership

The Chairman welcomed to their first meeting the newly elected student governors, Jasmine Craggs and Jasmine Haque. It was also reported that following discussions he had had with Stephen Childs, confirmation of his resignation was anticipated.

The appointment of Jasmine Craggs and of Jasmine Haque was confirmed with effect from the date of their election, 5th November 2009, for a period of four years or until they cease to be students enrolled at the College.

2377 Declarations Of Interest

No interests were declared.

2378 Minutes of the Board meeting held on 20th October 2009

The Minutes of this meeting were approved and signed as correct records

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

2379 Governance Self-assessment

i) Individual self- assessment

The Clerk reported that there had been a limited response to the previous arrangement to introduce individual self-assessment, and therefore the P & N committee had requested that this process be undertaken again at this meeting, prior to the collective self-assessment arrangement. **Members completed the pro-forma for collation by the Clerk.**

Action: Clerk

ii) Governance self-assessment - collective

At a previous meeting the Board had approved the recommendation of P & N Committee that the same process and documentation be followed for the current year as was used in the two previous years with regard to the Board's collective assessment of its own performance.

The Clerk had therefore circulated the pro-forma to be completed in respect of 2008-09, together with the completed version in respect of the year 2007-08, agreed at the Board's meeting in the Autumn Term 2008, and its associated completed Action Plan, which had been monitored through the year by the P & N Committee.

Members considered in detail the previous documents before assessing their responses in respect of 2008-09.

It was agreed that the completed assessment for 2008-09 be passed to P & N Committee for monitoring throughout the year, following receipt of the summary at the next meeting of the Board.

Action: Clerk

During the discussion Pat Rutherford (7.05 p.m.) left the meeting. It remained quorate throughout and closed at about 8.00 p.m.

2380 Confidentiality of business

It was agreed that the detailed self-assessment reports in Minute 2379 be confidential and not for publication until further reviewed.

2381 Date of Next Meetings

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

A Special meeting will be held at 6.00 p.m. on Tuesday 8th December 2009 to consider a recommendation with regard to the appointment of a contractor for Phase 2 of the new build.

David Stevenson

Clerk to the Corporation

Redcar & Cleveland College

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