



REDCAR &
CLEVELAND
COLLEGE

**Minutes of the Meeting of the Board held on
Tuesday 27th January 2009 at 5.00 p.m.
at the College.**

Present:

Dr. Graham Hillier	(Chair)
Mr. Stephen Childs	
Mr. Richard Darling	
Mr. Ged Flanagan	
Cllr. Ray Goddard	
Mr. Gary Groom	(Principal)
Prof. Simon Hodgson	
Rev. Bruce Harrison	
Mr. Peter Nightingale	(Foundation Governor)
Miss Pat Rutherford	(Foundation Governor)
Dr. Debbie Trebilco	
Miss Alys Tregear	(Staff Governor - Support)

Apologies for absence:

Mr. Frank Connorton	
Mr. John Coulthard	(Vice-Chair)
Mr. Rod Johnson	
Mr. Andrew Percival	(Student Governor)
Mr. George Ritchie	
Mr. Phil Smith	(Staff Governor - Academic)

Officers:

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

The meeting was quorate throughout.

PART A – FOR PUBLICATION

2280 Membership

The Clerk reported that he had received the resignation of Cllr. Joe Keenan, due to work commitments.

It was agreed to refer this vacancy to the P & N Committee for their consideration, and to ask members to contact the Clerk in respect of any persons who made be suitable for nomination.

2281 Declarations of Interest

No interests were declared in respect of this agenda.

2282 Minutes of the Board meeting held on 16th December 2008

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

2283 Matters arising

2135 (iii) Official Opening

The Principal reported that the official opening would take place on 12th February 2009, in the afternoon, and that he was making appropriate arrangements, which at this stage remain confidential. He outlined the detail of those arrangements, which met with the support of the Board.

Noted

2264(iv) Planning application

Further progress would be made on this when the land sale issue had been resolved.

Noted

2266 Collaboration

The Chair reported that he had discussed this issue with the Chair at Prior Pursglove and arrangements were being considered for collaboration meetings between senior staff shortly.

Noted

2272 Student Governor

Alys Tregear reported further attempt had been made through the student representatives body to recruit a student governor, but there had been no-one expressing an interest in the position, perhaps due to the commitment of student council representatives to other similar activities. It was felt that an approach to the wider student body, including Access and HE students may now be appropriate.

It was agreed that the recruitment of a student governor be further pursued as discussed.

Action: Principal & A Tregear

2284 Accommodation up-date

This Minute is not for publication and is included in Part B

2285 Financial Statement Auditor – Draft Management Letter

It was reported that following discussions with LSC, a further extension to 13th February 2009 for the submission of this letter and the associated Management Accounts had been agreed. A report would be made to the next meeting of the Board.

Noted.

Action: Principal

2286 Confidential Business

It was agreed that item 2284 and associated supporting papers from this meeting and previous committee meetings should not be for publication.

2287 Date of Next Meeting

The next ordinary meeting will take place at Gisborough Hall on Monday 9th February 2009 at 5.00 p.m. This will be a residential event, followed on Tuesday 10th February (9.00 a.m.) by the Strategic Planning meeting.

David Stevenson
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