



REDCAR &  
CLEVELAND  
COLLEGE

**Minutes of the Special Meeting of the Board held on  
Tuesday 2<sup>nd</sup> November 2010 at 5.00 p.m.  
at the College**

**Present:**

Mr. John Coulthard	(Chair; Chair, P & N)
Dr. Debbie Trebilco	(Vice-chair; Chair, F & GP))
Mrs. Angela Foster	
Cllr. Ray Goddard	
Mr. Gary Groom	(Principal)
Rev. Bruce Harrison	
Mr. Rod Johnson	(Chair, Audit)
Mr. Peter Nightingale	(Foundation Governor)
Miss Pat Rutherford	(Foundation Governor)
Mr Andrew Twineham	

**Officers and others in attendance:**

Miss Denise McFarlane	(Deputy Principal)
Mr. David Stevenson	(Clerk to the Corporation)
Mr. Lee Savage	Redcar & Cleveland Borough Council
Ms. Helen Stubbs	Redcar & Cleveland Borough Council
Ms. Nicola Fairbairn	Eversheds
Ms. Marie-Louise Bozonet	Eversheds

**Apologies for absence:**

Dr. Graham Hillier	(Chair, Rem)
Mr. Tony Hobbs	
Prof. Simon Hodgson	(Chair, Employment)
Ms Kath Taylor	
Mr. John Lowther	
Mr. Phil Smith	(Staff Governor - Academic)
Miss Alys Tregear	(Staff Governor - Support)

**Absent:**

Miss Jasmine Craggs	(Student Governor)
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The meeting was quorate throughout.

## **PART A – FOR PUBLICATION**

### **2506 Declarations of Interest**

Cllr. Ray Goddard declared an interest in respect of Council matters. No other interests were declared.

### **2507 Minutes of the Board meeting held on 18<sup>th</sup> October 2010**

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

### **2508 Matters arising from previous meetings**

It is the practice of the Board not to consider matters arising from previous meetings at Special meetings, but to defer them to the next ordinary meeting.

**Action: Clerk**

### **2509 Wilton Innovator Connector Proposal**

This item is not for publication, and is minuted separately in Part B of these Minutes.

### **2510 Determination of Confidentiality of Business**

It was agreed that Minute no. 2509 and associated documentation should not be published.

### **2511 Date of Next Meeting**

The next meeting will take place at the College on Tuesday 23<sup>rd</sup> November 2010 at 5.00 p.m.

*David Stevenson*

*Clerk to the Corporation*

*Redcar & Cleveland College*

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