

CORPORATION BUSINESS MEETING

Thursday 15 October 2009 at 3.30 pm in the J Block [Catering, Hairdressing, and Beauty Therapy]

MINUTES

Present

Christopher Spokes (Chair)	Anne Kent
David Adamson	Vernice Key
Reza Assadi	Vicky Parrett
Rick Dearing	Barry Popplewell
Andrew Herbert	Paul Smith

In attendance

Chris Lang
Chris Sherwin
Steve Caley
Andrea Chilton

Clerk

Julia Kennedy

Section 1: General			Action
1.1	Declaration of Interest	There were no declarations of interest in relation to the matters under consideration.	
1.2	Apologies for absence	Apologies were received from Tony Cooper and Jill Preston. Alex Plant arrived at the end of the business meeting.	
1.3	Notes from the January Away Day	Corporation <u>received</u> the Notes from the Away Day held at Wyboston Lakes Conference Centre on 16 and 17 January 2009.	

Section 2: Matter for Decision		Action
2.1	Corporation and Committee Membership COR/1/09-10	<p>A paper setting out the background to the re-appointment of Tony Cooper and David Adamson was presented to the July Corporation but no decision was recorded. Corporation was also asked to consider two Committee appointments.</p> <p>Tony Cooper was first appointed in July 2005 and appointed Chair of the Learning and Achievement Committee in September 2007. He makes an excellent contribution to the work of the Corporation, and the Search and Governor Development Committee recommended his re-appointment for a further term of four years. David Adamson has specialist skills that may be hard to replace but has indicated that he wishes to step down in 2010. During the meeting David Adamson asked to serve no longer than the end of the academic year.</p> <p>Corporation approved—</p> <ul style="list-style-type: none"> • re-appointment of Tony Cooper as an External Governor for a term of four years to 31 July 2013 • extension of the David Adamson’s term of office as External Governor to 31 July 2010 • appointment of Vicky Parrett as a Member of the Audit Committee • appointment of Vernice Key as a Member of the Search and Governor Development Committee <p>Corporation noted—</p> <ul style="list-style-type: none"> • there remains one vacancy for an External Governor and two vacancies for Student Governors and efforts were being made to recruit to these vacancies.
2.2	Date of Next Meeting	The date was confirmed as 3 December 2009 at 5.15 pm.

The meeting closed at 3.40 pm

Signed (Chair)
Christopher Spokes

Date.....