



Minutes of a Special Meeting of the Corporation held on Thursday, 28 January 2010 at 5.00pm in the Endeavour Suite, Energus, Lillyhall

Present: Damian McSweeney (Chair); Norma Boyes; Mike Davidson; Michael Doyle; Sarah Graham; Jill Killin; Cath Richardson; Susie Shepherd; Robin Talbot; Mark Stanger

Apologies: Paul Pharaoh; Dan Carter; Joe Holliday; Andrew Oldham; John Lackie; Adrian Taylor; Rick Wylie

Also present: Jane Murray (Clerk to Govs)

01/10 Governor to Withdraw

Norma Boyes withdrew from the meeting. Joe Holliday had submitted his apologies for the meeting, this being a one-item agenda for which he would also have had to withdraw.

02/10 Re-appointment of Governors/Appointment of Lead Governors

The Board received the recommendation from the Search and Governance Committee that Governors Norma Boyes and Joe Holliday should be re-appointed.

Both Governors had shown a huge commitment to the College – both were actively involved in Active Zone, in addition to their lead governor roles. They both had strong community links, in addition to their individual areas of expertise.

At a time when membership of the Corporation had been subject to some considerable change, it was felt by the Committee that the value to the Board of their expertise and experience would far outweigh any reservations on the number of terms of office service, and concurred with the Search and Governance Committee's recommendation to re-appoint.

The Search & Governance Committee had also recommended that the current lead governor role of Child Protection should be split into two roles: equality & diversity and safeguarding, which was also accepted by the Board.

Resolved –

- 1) That Norma Boyes be re-appointed to the Board, her term of office expiring in December 2013.

- 2) That Joe Holliday be re-appointed to the Board, his term of office expiring Dec 2013.
- 3) That the Child Protection Lead Governor position should be disregarded, and a lead Governor for Safeguarding and a Lead Governor for Equality & Diversity be adopted.
- 4) That Susie Shepherd be appointed Lead Governor for Safeguarding.
- 5) That Norma Boyes be appointed Lead Governor for Equality & Diversity.

The meeting closed at 5.15pm