

Minutes of the Special Corporation Meeting

Held at the Solent Hotel at 10am on 22 September
2020

Present: Max Craft, Robin Dickens, Martin Doel (Interim Chair), Tim Mason, Rob Nitsch, Mark Pembleton, Paul Quigley, John Royston-Ford and Penny Wycherley (Interim Principal).

Apologies: Nazir Ahmed, Stephen Burke & Lena Itangata

In Attendance: Denise Cheng-Carter	Interim Chief Finance Officer
Liz Cruz	Head of Marketing
Pat Denham	Interim VP Learning & Quality
Stuart Morgan	Head of IT
Paola Schweitzer	Clerk to the Corporation

Minutes

1 – Standing Items

3013 Attendance and Participation

Nazir, Stephen, Lena & Rob sent their apologies. Lena and Rob joined the Governors' Planning Day immediately after this meeting.

3014 Declarations of Interest

There were no declarations of interest.

3015 Matters for Decision

On 15 September 2020 Search & Governance Committee had met with Tim Jackson and Ashley Cullen with a view to them joining Corporation. Tim had recently retired as principal of Sparsholt College and Ashley had recently retired from IBM. The Committee had been impressed by both individuals and believed they would bring valuable skills and expertise to Corporation. Tim and Ashley had been briefed on the College's current status and were keen to become governors.

After a short discussion, it was **Agreed** that Tim Jackson and Ashley Cullen join Corporation under the general category 2(1)(a) of Highbury College's Instrument of

Government for a term of four years from 22 September 2020 to 21 September 2024,
and that Tim join Learning & Quality Committee and Ashley join Audit Committee.

The meeting finished at 10.15am