

**CONFIRMED MINUTES OF THE MEETING OF THE CORPORATION BOARD  
HELD ON THURSDAY 4 SEPTEMBER 2014  
BY TELEPHONE CONFERENCE**

**Present**

|                 |                           |
|-----------------|---------------------------|
| Graham Robson   | Chair, Independent Member |
| Phil Trotter    | Independent Member        |
| Ian Butchart    | Independent Member        |
| Mark Stokeld    | Independent Member        |
| Jamie Macdonald | Staff member              |
| Martin Raby     | Principal                 |
| Steve Blanks    | Independent Governor      |
| Ian Swain       | Independent Governor      |

**Also in attendance**

|                   |                                |
|-------------------|--------------------------------|
| Stuart Slorach    | Vice Principal Resources       |
| Jackie White      | Clerk to the Corporation       |
| Charlotte Tanikal | Principal Associate, Eversheds |

**WELCOME AND INTRODUCTIONS**

The Chairman welcomed members to the meeting and introduced Charlotte Tanikal who was present to provide legal advice if required.

**GB14 001**

**DECLARATIONS OF INTEREST**

Declarations of interest were made by Sarah Fawcett and therefore she was unable to participate in the discussion.

No other declarations were noted.

**GB14 002**

**APOLOGIES FOR ABSENCE**

The following apologies for absence had been received:

Bob Kerr, Independent Member  
Charley Butler, Staff member  
Robin Simmons, Independent Governor  
Patrick Smith, Independent Governor

**GB14 003**

**MINUTES OF THE PREVIOUS MEETING.**

The minutes of the previous meeting held on 4 July 2014 will be considered at the next meeting of the Corporation Board.

**GB14 004**

**LIME CRESCENT STUDENT RESIDENTIAL  
ACCOMMODATION**

Confidential report

**GB14 005**

**RISK MANAGEMENT**

**Action**

Clerk

The following risks were highlighted to be added to the risk register:

VP  
Resources

- Financial risks if accommodation is under occupied.
- Reputational risks if agreements are not completed.

**GB14 006**    **ANY OTHER BUSINESS**  
Confidential report

**GB14 007**    **CONFIDENTIAL ITEMS**  
It was agreed by the Corporation Board that all the issues covered in the report were confidential.

Clerk

**GB14 008**    **DATE AND TIME OF NEXT MEETING**  
The next meeting of Governing Body Members would be a Strategy Day due to be held on 10 October 2014.

All

The next Corporation Board will take place on 21 November 2014 at 12.00.

Signed: .....

Name: .....

Date: .....