

**CONFIRMED MINUTES OF THE MEETING OF THE CORPORATION BOARD  
HELD BY TELEPHONE CONFERENCE ON MONDAY 15 JUNE 2015**

**Present**

Graham Robson	Chairman, Independent Governor
Ian Butchart	Independent Governor
Ian Swain	Independent Governor
Sarah Fawcett	Independent Governor
Patrick Smith	Independent Governor
Martin Raby	Principal
Andrea Goodwill	Staff Governor
Jamie Macdonald	Staff Governor

**Also in attendance**

Stuart Slorach	Vice Principal Resources
Jackie White	Clerk to the Corporation
Geoff Brown	Turner & Townsend
Charlotte Tanikal	Eversheds

**WELCOME AND INTRODUCTIONS**

The Chairman welcomed everyone to the meeting.

**APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Charly Butler, Robin Simmons, Mark Stokeld, Jane Rapley, Denise Ogden, Phil Trotter, Steve Blanks, Amy Rogers and Jenny Morrison.

**QUORUM**

The meeting was quorate in line with standing order 8.1 Meetings of the Corporation Board and its committees shall be quorate when 40% of the total membership of the Governing Body or its committee, excluding vacancies, is present, except where otherwise stated within the terms of reference for that committee.

**DECLARATIONS OF INTEREST**

No further declarations were raised with regard to the agenda.

**MINUTES OF THE PREVIOUS MEETING.**

The minutes of the previous meetings were not discussed and will be reviewed at the Corporation Board meeting on 3 July 2015.

**MATTERS ARISING**

There were no matters arising.

Clerk

**GB14 0140 LGF PROJECT UPDATE**

Confidential Report.

**GB14 0141 REVIEW OF MEETING CONDUCT AND IDENTIFICATION OF ITEMS FOR INCLUSION IN THE RISK REGISTER**

No further items were added to the risk register.

**GB14 0142 CONFIDENTIAL ITEMS**

It was agreed that these minutes be confidential.

**GB14 0143 DATE AND TIME OF NEXT MEETING**

The next meeting of the Corporation Board will be held on:  
Board Meeting – 3 July 2015 – 12.00 pm, Middlesbrough  
Campus

Clerk

All

Signed: .....

Name: .....

Date: .....