

**CONFIRMED MINUTES OF THE SPECIAL MEETING OF THE CORPORATION
BOARD HELD ON TUESDAY 26 MAY 2015
AT 11.30AM IN ROOM 9, MUNICIPAL BUILDING, HARTLEPOOL**

Present

Graham Robson	Chair, Independent Member
Phil Trotter	Independent Member
Sarah Fawcett	Independent Member
Mark Stokeld	Independent Member
Ian Butchart	Independent Member
Denise Ogden	Independent Member
Andrea Goodwill	Staff member
Charly Butler	Staff member
Jenny Morrison	Student Governor
Martin Raby	Principal

Also in attendance

Jill Fernie-Clarke	Vice Principal Academic
Jackie White	Clerk to the Corporation
John Waddington	Head of School
Mike Wheaton	Head of School
Charlotte Tanikal	Eversheds
Geoff Brown	Turner & Townsend
Mark Cullen	Turner & Townsend
David Gardner	Turner & Townsend

WELCOME AND INTRODUCTIONS

The Chairman welcomed members and visitors to the meeting.

APOLOGIES FOR ABSENCE

Apologies for absence had been received from Steve Blanks, Jane Rapley, Ian Swain and Robin Simmons Independent Governors, Jamie Macdonald, Staff Governor and Stuart Slorach, VP Resources.

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

A declaration of interest was made by Denise Ogden with regard to the agenda item. However it was agreed that it was important for Ms Ogden to participate in the discussion and then be excluded for the decision making process. No further declarations were made.

GB14 0137 LGF FUND UPDATE
Confidential Report.

GB14 0138 CONFIDENTIAL ITEMS

It was agreed that the meeting was confidential.

Clerk

GB14 0139 DATE AND TIME OF NEXT MEETING

The next meeting of the Corporation Board will be held on Friday 3 July 2015 Middlesbrough Campus

All

Signed:

Name:

Date: