

BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION

CORPORATION MEETING

Minutes of a Meeting held on Wednesday 1 August 2007 at 6.00pm

Membership:	*	Phil Wilding	Business Member	Chairman
		Judith Armstrong	Principal	
	*	George Batho	Business Member	
	*	Charles Cardiff	Business Member	
		Nigel Clarke	Local Authority Member	
		David Eyre	Community Member	
	i	Lynne George	Local Authority Member	Vice Chairman
	*	Graham Heath	Staff Member	
		Mike Howe	Co-opted Member	
	*	Lynden Jones	Community Member	
	*	Rob Munson	Business Member	
	*	Mary Orsborn	Staff Member	
		Mike Rushworth	Business Member	
		Chris Turner	Co-opted Member	
		Pamela Woolgrove	Co-opted Member	
	*	Ron Young	Business Member	
		Vacancy	Business Member	
		Vacancy	Student Member	
		Vacancy	Student Member	
		*	Member present	
	i	Member excluded		
Quorum:		8 Members required	8 present, Meeting quorate	
In Attendance:		Simon Burrell	Clerk to the Corporation	
		Pete Phillips	Deputy Principal	

PART 1 – NON CONFIDENTIAL MINUTES

99. APOLOGIES FOR ABSENCE

Judith Armstrong (Principal), Nigel Clarke, Lynne George, Mike Howe, Mike Rushworth, Chris Turner, Pamela Woolgrove.

Martyn Jones and Jeremy Wilson (Drivers Jonas)

100. DECLARATION OF INTERESTS

Graham Heath and Mary Orsborn declared an interest in Agenda Item 3 – Pay Award 2007/08

Lynne George had previously declared an interest in this matter as she was an employee of Basingstoke & Deane Borough Council (B&DBC), and would not take part in any meetings related to the potential purchase of Gresley Road.

101. PAY AWARD 2007/08

The Clerk advised that the Pay Award for 2007/08 had been incorporated within the Budget 2007/08 report considered and agreed by the Corporation at its meeting on 9 July 2007, but that it was normal practice for the Corporation to agree a separate resolution regarding any Pay Award.

It was RESOLVED that a Pay Award for 2007/08 of 2% with effect from 1 August 2007 and a further 1% with effect from 1 February 2008 be agreed for all eligible staff (excluding designated senior post holders), and that the cost of the Pay Award was incorporated fully in the Budget 2007/08 that was agreed by the Corporation at its meeting on 9 July 2007.

(Proposed by: Rob Munson, Seconded by: Charles Cardiff)

102. DATE OF NEXT MEETING

Monday 15 October 2007, commencing at 4.00pm.

Confirmed as a correct record

Signed:..... Date:.....