

BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION

CORPORATION MEETING

Minutes of a Meeting held on Wednesday 18 April 2007 at 5.00pm

Membership:	* Mr C Cardiff	Business Member	Chairman
	* Ms J Armstrong	Principal	
	* Mr G Batho	Business Member	
	Mr N Clarke	Local Authority Member	
	* Mr D Eyre	Community Member	
	i Mrs L George	Local Authority Member	
	Mr G Heath	Staff Member	
	Mr R Holmes-Mitchell	Student Member	
	Mr M Howe	Co-opted Member	
	* Mr Liam Jones	Student Member	
	* Mr Lynden Jones	Community Member	
	* Mrs M Orsborn	Staff Member	
	* Mr M Rushworth	Business Member	
	* Mr D Swatton	Business Member	
	* Prof C Turner	Co-opted Member	
	* Mr P Wilding	Business Member	
	* Mrs P Woolgrove	Co-opted Member	
	* Mr R Young	Business Member	
	Vacancy (GiB)	Business Member	
	* Member present		
	i See Minute 65 below		
Quorum:	8 Members required	13 present at start	Meeting quorate
In Attendance:	Mr S Burrell	Clerk to the Corporation	
	Mr A Gwyer	Strategy & Partnerships Director (SPD)	
	Mr M Jones	Drivers Jonas – Associate Partner (DJAP)	
	Mr D Moir	Director of Finance & Information Services (DFIS)	
	Mr P Phillips	Deputy Principal	
	Mr J Wilson	Drivers Jonas – Partner (DJP)	

PART 1 – NON CONFIDENTIAL MINUTES

64. APOLOGIES FOR ABSENCE

Mr N Clarke, Mrs L George, Mr G Heath.

65. DECLARATION OF INTERESTS

Mrs L George had previously declared an interest in this matter as she was an employee of Basingstoke & Deane Borough Council (B&DBC), and would not partake at any meetings related to the potential purchase of Gresley Road. There were no other declarations of interest made.

PART 2 – CONFIDENTIAL MINUTES

The meeting went into confidential session. The Confidential Minutes are not for publication.