

# BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION

## CORPORATION MEETING

Minutes of a Meeting held on Monday 30 April 2007 at 5.00pm

<b>Membership:</b>	Charles Cardiff	Business Member	Chairman
	* Judith Armstrong	Principal	
	George Batho	Business Member	
	Nigel Clarke	Local Authority Member	
	David Eyre	Community Member	
	i Lynne George	Local Authority Member	
	* Graham Heath	Staff Member	
	Rob Holmes-Mitchell	Student Member	
	* Mike Howe	Co-opted Member	
	* Liam Jones	Student Member	
	* Lynden Jones	Community Member	
	* Mary Orsborn	Staff Member	
	* Mike Rushworth	Business Member	
	* Derek Swatton	Business Member	
	* Chris Turner	Co-opted Member	
	* Phil Wilding	Business Member	Vice Chairman
	* Pamela Woolgrove	Co-opted Member	
	* Ron Young	Business Member	
	* Vacancy (GiB)	Business Member	
	* Member present		
	i See Minute 71 below		
<b>Quorum:</b>	8 Members required	12 present, Meeting quorate	
<b>In Attendance:</b>	Simon Burrell	Clerk to the Corporation	
	Alan Gwyer	Strategy & Partnerships Director (SPD)	
	Alexandra Houghton	Drivers Jonas	
	Bob Jenner	Facilities & Estates Manager	
	Martyn Jones	Drivers Jonas – Associate Partner (DJAP)	
	David Moir	Director of Finance & Information Services (DFIS)	
	Pete Phillips	Deputy Principal	

### PART 1 – NON CONFIDENTIAL MINUTES

#### 69. CHAIRMANSHIP OF THE MEETING

In the absence of the Chairman, the Vice Chairman took the Chair for the meeting.

#### 70. APOLOGIES FOR ABSENCE

George Batho, Charles Cardiff, Nigel Clarke, Lynne George, Rob Holmes-Mitchell.  
Jeremy Wilson (Drivers Jonas)

#### 71. DECLARATION OF INTERESTS

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. 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 The Confidential Minutes are not for publication.