

BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION

CORPORATION MEETING

Minutes of a Meeting held on Thursday 21 June 2007 at 5.00pm

Membership:	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	
	ii Rob Munson	Business 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	
	* Member present		
	i See Minute 79		
	ii From Minute 81		
Quorum:	8 Members required	11 present at start, Meeting quorate	
In Attendance:	Simon Burrell	Clerk to the Corporation	
	Bob Jenner	Facilities & Estates Manager	
	Pete Phillips	Deputy Principal	

PART 1 – NON CONFIDENTIAL MINUTES

77. CHAIRMANSHIP OF THE MEETING

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

78. APOLOGIES FOR ABSENCE

Charles Cardiff, Nigel Clarke, Lynne George, Derek Swatton, Chris Turner, Pamela Woolgrove, Ron Young, Alan Gwyer (Strategy & Partnership Director)

79. 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.

80. APPOINTMENT OF MEMBERS TO THE AUDIT COMMITTEE

It was RESOLVED to appoint Graham Heath (Staff Member) and Mike Howe (Co-opted Member) to the Audit Committee for one meeting only.

81. MEMBERSHIP OF THE CORPORATION

The Clerk advised that the Search Committee had met and interviewed Mr Rob Munson, and had recommended that he be appointed as a Member of the Corporation. A copy of Mr Munson's CV was received and noted.

It was RESOLVED that:

Mr Rob Munson be appointed as a Business Member for a four year term of appointment ending on 31 August 2011.

(Mr Munson joined the meeting)

The Chairman welcomed Mr Munson to the Corporation.
