

BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION

CORPORATION

MINUTES OF A MEETING HELD ON WEDNESDAY 13 MAY 2026

Membership (20):	1.	*	Mike Howe	External Member	Chair
	2.	v	Priya Brown	External Member	
	3.	v	Charles Cardiff	External Member	
	4.	*	Terry Clarke	Staff Member	
	5.	*	Kevin Croombs	External Member	
	6.	*	Steve Fussey	External Member	Vice Chair
	7.	*	Tia Harris-Austen	Staff Member	
	8.		Rosie Haver	Student Member	
	9.	*	Beryl Huntingdon	External Member	
	10.	v	Nicole Martin	External Member	
	11.	v	Maria Miller	External Member	
	12.		Arun Mummalaneni	External Member	
	13.	v	Rowena Prenderville	External Member	
	14.	*	Martin Slatford	External Member	
	15.	v	Sam Swinstead	External Member	
	16.	*	Colin Willoughby	External Member	
	17.		Pamela Woolgrove	External Member	
	18.		Vacancy (DM)	External Member	
	19.		Vacancy (CB)	External Member	
	20.		Vacancy (AB)	Principal	
Quorum:			8 required	14 present	Meeting quorate
In Attendance:	*		Simon Burrell	Clerk to the Corporation	
Present at meeting:	*				
Present via video link:	v				

PART 1 – NON-CONFIDENTIAL MINUTES

(4.00pm)		ACTION
1496.	APOLOGIES FOR ABSENCE Arun Mummalaneni, Pamela Woolgrove.	
1497.	APPOINTMENT OF THE PRINCIPAL & CEO The Chair advised that the Selection Panel had undertaken a full and rigorous selection process. Nine applications had been received, and three candidates shortlisted for interview.	

1497. (cont)	However, subsequent to the formal interviews, one candidate withdrew their application, leaving two candidates (Lorraine Heath and Lisa Humphries) for interview. The Chair advised further that on Day 1 of the process (12 May 2026), the Selection Panel met the two candidates who were put through a range of activities. At the conclusion of the activities on Day 1, the Selection Panel met and proposed that one candidate (Lorraine Heath) be put forward to a formal presentation and interview process on Day 2. At the conclusion of formal interview on Day 2 of the process, the Selection Panel met and, after due consideration, unanimously recommended that Lorraine Heath be appointed as Principal of Basingstoke College of Technology. It was unanimously RESOLVED that Lorraine Heath be appointed as Principal & CEO of Basingstoke College of Technology with immediate effect (13 May 2026)	
1498.	MEMBERSHIP OF THE CORPORATION The Clerk advised that, prior to the meeting, Lorraine had advised him that if appointed as the Principal she would like to exercise her option (see ** below) to be a Member of the Corporation. It was RESOLVED that Lorraine Heath be appointed as a Member of the Corporation, her term of office co-terminous with her appointment as Principal and CEO. [**Instrument of Government: Composition of the Corporation: Clause 2 (1) (d) states that “the Principal of the institution, unless the Principal chooses not to be a members.”	
1499.	CORPORATION THANKS At the conclusion of the meeting, the Corporation recorded its thanks to the Head of HR (Sammy Dibbern) and to the Clerk to the Corporation (Simon Burrell) for their hard work, thoroughness and dedication throughout the whole process of recruiting a new Principal and CEO.	
(4.09pm)	Part 1 Meeting closed	

Confirmed as a correct record		1 July 2026
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