

**Minutes of the Special Meeting of the Board of Corporation of Sunderland College held on Friday 13<sup>th</sup> January 2017 at 3.00pm in the Conference Suite, Washington Campus**

**PRESENT:** Mr J Barnett, Mt G Blyth, Mr T Crompton, Mrs A Hodgson, Mr A Holmes, Mr R Lawson (Chair), Mr P McEldon, Mr R Saelzer and Ms E Thinnesen

**CLERK:** Ms P Veitch

**IN ATTENDANCE:** Mr D Howells

**SpBd/16/04 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

Apologies were accepted from Mrs S Atkinson, Ms A Fellows, Ms S Forster, Mrs C Gofton and Mr H Kemp. The Staff and Student Governors did not attend the meeting in accordance with Standing Order 16.1.3 and 16.2.4 respectively.

The Vice Principal Finance and Resources declared an interest in Hartlepool 6<sup>th</sup> Form College (daughter is a Student Governor).

The Clerk declared an interest in the Shared Services Company (due to her staff role) and requested that, if at any point during the meeting, any members become aware of potential conflicts of interest, that they be declared so that the Board may decide whether that member should withdraw.

(Redacted)

**SpBd/16/05 CONFIDENTIAL AND COMMERCIAL MATTER**

The Board:

- i) Discussed and received the presentation from the Principal; and
- ii) (Redacted)
- iii) (Redacted)
- iv) (Redacted)
- i) Agreed to deem the reports, presentations and minute confidential.

The meeting closed at 5.35pm