

Minutes of the Special Meeting of the Board of Corporation of Sunderland College held on Friday 14th October 2016 at 4.00pm in the Conference Room, City Campus

PRESENT: Mr 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

SpBd/16/01 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 16.1.4 and 16.2.4 respectively.

SpBd/16/02 CONFIDENTIAL AND COMMERCIAL MATTER

(Redacted)

SpBd/16/03 DATE, TIME AND VENUE OF NEXT MEETING

The next meeting of the Board is on Tuesday 18th October 2016 at 6pm at City Campus

The meeting closed at 5.30pm