

Minutes of the Special Meeting of the Board of Corporation of Sunderland College held on Tuesday 21st August 2018 at 5.30 pm in the Conference Room, City Campus

PRESENT: Mr J Barnett, Mr G Blyth, Mrs J Cramman, Mrs A Hodgson, Mr R Lawson (Chair), Mr S Marshall, Mr J Phillips and Ms E Thinnesen

IN ATTENDANCE: Mr N Harrett, Mr D Howells, Mr M Hughes, Mrs V Morton and Ms J Quinn

MINUTE TAKER: Donna Brown

SpBd/18/01 APOLOGIES AND CONSENT FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies were received from and absence consented to from Mr T Compton, Mr P McEldon, Mr M Patton, Mr R Saelzer and Mr K Ramanathas. Staff and student governors were not in attendance.

SpBd/18/02 CONFIDENTIAL MATTER RE: MERGER PROPOSALS

(Redacted)

The Board:

- i) Redacted
- ii) Redacted
- iii) Redacted
- iv) Redacted

CONFIDENTIAL

Agreed the report and minute remain confidential from public scrutiny for reasons of commercial sensitivity.

SpBd/18/03 Any other business

The Principal asked if, in the light of this Board meeting, the Governors wished to cancel the Special Governance Committee which had been arranged for next week. It was agreed that it was not necessary for this to take place.

The Chair expressed his thanks to the Principal and other members of the SLT for the amount of work that had been put into these proposed mergers.

The Chair also congratulated the SLT on the examination results achieved last week.

The meeting closed at 7:05 pm