



Confidential Minutes of the Special Meeting of the Board of Corporation of Sunderland College held on Tuesday 12th February 2019 at 12 noon in the Conference Room, Washington Campus

GOVERNORS John Barnett
PRESENT: June Cramman
Tom Crompton
Councillor Louise Farthing
Rob Lawson, Chair
Simon Marshall
Paul McEldon
Simon Patterson
Mark Patton
Ralph Saelzer
Ellen Thinnesen, Principal & Chief Executive

IN ATTENDANCE: Maxine Bagshaw, Interim Head of Corporate Governance and Policy
Nigel Harrett, Deputy Principal C&Q
David Howells, Vice-Principal Finance & Resources
Emma Moody, Womble Bond Dickinson
Alison Smullen, Womble Bond Dickinson

BD/19/27 APOLOGIES AND CONSENT FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received and consented to from Catherine Magog and Jonathan Phillips. Absent without consent was Mr K Ramanathas.

The Chair reminded those present to declare any interests that they may have on matters to be discussed. No interests were declared and standing declarations were noted.

BD/19/28 DRAFT LEGAL DUE DILIGENCE REPORT

(Redacted)

AGREED: to note the content of the report and advice provided.

BD/19/29 DRAFT ASSET TRANSFER AGREEMENT

(Redacted)

AGREED:

- a) To note the content of the update provided
- b) Resolve to delegate authority to any two Governors to:
 1. (Redacted)
- c) Agree that any action undertaken by Governors under delegated authority be reported back to the Board of Sunderland College as soon as reasonable practicable.

BD/19/30 MERGER TIMELINE

(Redacted)

AGREED: to note the content of the update provided.

BD/19/31 ESTATES UPDATE – PRE-MERGER WORKS AT NC

(Redacted)

BD/19/32 AOB

There were no other matters of additional business.

BD/19/33 DATE AND TIME OF NEXT MEETING

The interim Head of Corporate Governance and Policy confirmed that the next scheduled meeting was 26th February 2019 at 6pm at the **Bede Campus**.

Meeting closed at 1.35pm