



**Confidential Minutes of the Special Meeting of the Board of Corporation of Sunderland College
held on Monday 21st January 2019 at 3.10pm in the Conference Room, City Campus**

PRESENT: John Barnett
George Blyth
Tom Crompton, Vice-Chair
Councillor Louise Farthing
Rob Lawson, Chair
Catherine Magog
Paul McEldon, Vice-Chair
Mark Patton
Ralph Saelzer
Ellen Thinneson, Principal & Chief Executive

IN ATTENDANCE: Maxine Bagshaw, Interim Clerk to the Corporation
Mr N Harrett, Deputy Principal/Deputy Chief Executive
Mr D Howells, Vice Principal Finance & Resources
Emma Moody, Womble Bond Dickinson, Solicitors
Vicky Morton, Assistant Principal, Student & Customer Experience
Ian Nixon, Executive Director, Commercial Activity
Mark Hughes, Head of Hartlepool Sixth Form College (HSFC)

BD/19/01 WELCOME INTRODUCTIONS

Counsellor Louise Farthing was welcomed to her first meeting as a Governor.

BD/19/02 APOLOGIES FOR ABSENCE

Apologies for absence were received from June Cramman, Simon Marshall, Jonathan Phillips, Kumareswaradas Ramanathas and Judith Quinn.

BD/19/03 BRANDING

(Redacted)

AGREED: to note the content of the update provided.

BD/19/04 HEAD OF CORPORATE GOVERNANCE AND POLICY APPOINTMENT

(Redacted)

AGREED: to approve the appointment of (redacted) as the Head of Corporate Governance and Policy.

BD/19/05 NORTHUMBERLAND COLLEGE PRINCIPAL RECRUITMENT PROCESS

(Redacted)

AGREED: to shortlist (redacted) for interview.

(SLT members re-joined the meeting)

BD/19/06 NORTHUMBERLAND COLLEGE LOCAL GOVERNING BODY RECRUITMENT PROCESS

(Redacted)

BD/19/07 SAINT PETER'S CAMPUS SALE

(Redacted)

BD/19/08 MERGER UPDATE

An update was provided in a number of areas:

(Redacted)

AGREED: to note the content of the update provided.

BD/19/09 AOB

There were no items of additional business.

BD/19/10 DATE AND TIMES OF NEXT MEETINGS

It was confirmed that meetings are now scheduled on 5th February, 12th February and 26th February. It was agreed that the venue of the 26th February meeting would be at **Bede Campus** rather than Hartlepool Sixth Form, this is to ensure that admin support for copying and printing is available.

Meeting closed at 4.40pm