

Further Education Corporation

Approved Minutes

Minutes of a Special Meeting of the Board held at the new Thurrock Campus, Grays on Monday 19 January 2015 at 2.05 pm.

Present: Mr R Launder (Chairman)
Mr M Allars (item 3 only)
Mr B Brooks
Mr O Buck
Mr S Burrell
Mrs S Carr
Dr R Gray
Ms R Hawkridge
Mr T Knight
Ms A O'Donoghue CBE
Mr D O'Halloran
Mr T Thompson
Mrs G Williams

In Attendance: Mr A McGarel (Deputy Principal & Chief Executive)
Mrs W Barnes (Assistant Principal, Student Support)
Ms D Brown (Vice Principal, Curriculum & Quality)
Mr S Smith (Vice Principal, Corporate Resources)
Ms C Anson-Higgs (Vice Principal, Business Development)
Mr R I Millea FCA (Clerk to the Corporation)
Mrs S Mack (Assistant Clerk to the Corporation)

1. Apologies for Absence

Apologies for absence were received from Ms E Mead, Mr B Morris, Mr P Singh Narang, Ms L Rieffel, Mrs M West, Mr R Patterson and Mr N Kelleway (co-opted member, Policy & Resources Committee).

2. Appointment of HE Student Governor

The Board **APPROVED** the appointment to the Board of Michael Allars as HE Student Governor for the period from 19 January 2015 until immediately before the Board Meeting on 6 July 2015, subject to him remaining a student of the College and the nominee of the Student Union.

Michael is the President of the Student Union until 30 June 2015, but elections are due to be held in March 2015 for new officers and Committee of the Student Union to serve from 1 July 2015. He could stand for re-election as President and, if successful, could be considered for re-appointment to the Board beyond 7 July 2015.

3. Use of Corporation Seal

The Board **APPROVED** the use of the College Seal on a document for the College to acquire a lease in Queens Road, Southend-on-Sea to expand the Hair & Beauty provision in Southend and for that document to be signed by the Chairman and Deputy Principal & Chief Executive on behalf of the College. The annual lease cost is approximately £18,000.

There being no further business, the meeting terminated at 2.10 pm.

Signed..... Date.....