

**MINUTES OF A MEETING OF NEW COLLEGE NOTTINGHAM CORPORATION  
HELD ON SATURDAY 16 MAY 2009 AT 12:00PM**

**PRESENT:**

Anne Adams - Chair	✓
Geoff Hall – Principal	✓
Richard Brackenbury	✓
Alex Brown	✓
Delroy Brown	✓
Trevor Cooper	✓
Lucy Dadge	✓
Christine Goldstraw	✓
Nigel Hallam	✓
Brian Hambidge	✓
Marianne Howarth	✓
Mick Newton	Apologies
Jonathon Oldham	Apologies
Carol Parkinson	✓
Tim Richmond	Apologies
Mike Storey	Apologies
Ralph Tonge	✓

**IN ATTENDANCE:**

Julie Ashton	Deputy Principal
David White	Interim VP Corporate
Andrew Hartley	Executive Director of Funding and Financial Resources
Val Mattinson	Director of Corporate and External Affairs
Claire Kay	Clerk to the Corporation

Consideration of items of business was based on reports prepared by College management and the Clerk to the Corporation which were circulated with the agenda to all Members of the Corporation in advance of the meeting.

New governors, Richard Brackenbury and Nigel Hallam were welcomed to the meeting, as was Julie Ashton, Deputy Principal.

**1. APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Members listed above. The apologies were accepted by the Board.

**2. DECLARATIONS OF PERSONAL INTEREST IN AGENDA ITEMS**

There were no interests declared.

**3. MINUTES FROM THE MEETING HELD ON 25 MARCH 2009**

The minutes from the meeting of the 25 March 2009 was reviewed by the Board. The confidential section associated with these minutes would be reviewed by the Board at its meeting in July. The Board passed the following resolution:

**The Board approve the minutes of the meeting held on 25 March 2009.**

**4. MATTERS ARISING**

Members noted the update on capital and impact on the Accommodation Strategy given during the presentation on Friday as part of the Governors Residential Event.

**5. PRINCIPAL'S OVERVIEW**

The Board reviewed the Principal's Overview report noting its contents. Attention was drawn to the meeting with Cllr Chapman and potential actions discussed. The Chair

congratulated the Students Union on the Big Debate which was very well received by students and the panel and it was hoped this would become a regular event.

The report was noted.

*Agenda items 6 and 7 were not required.*

**6. RECOMMENDATIONS FROM THE F&R COMMITTEE**

The report outlined the business discussed in the F&R Committee on the 6 May and members noted the key performance indicators for workforce development recommended by the Committee for approval. Members considered the revised Bullying and Harassment Policy also recommended for approval by the Committee.

The Board passed the following resolutions:

- **The Corporation approve the key performance indicators for workforce development.**
- **The Corporation approve the revised Bullying and Harassment Policy.**

**7. HADDEN PARK HIGH SCHOOL**

The report circulated with the papers outlined the work being undertaken to support the creation of a National Challenge Trust with Hadden Park High School. Members discussed the expertise required by the College to support the school and the role of the Principal in the Interim Executive Board.

Members were supportive of the aims to raise standards in the area and requested the resource implication and risks to the College be quantified and reported to the Board.

Members welcomed the opportunity provided by the LEA to work closely with the school, improving the College's understanding of student achievement in schools and helping to facilitate raising success rates in the City.

The Board noted the report and passed the following resolutions:

- **The Board endorse the Principal's decision to participate in the Hadden Park High School National Challenge Cooperative Trust.**
- **The Board agree for the Standards Committee to review progress of this partnership.**

**8. UNIVERSITY TECHNICAL COLLEGE**

A confidential minute was prepared for this item.

**9. CONFIDENTIALITY OF BUSINESS**

In accordance with section 17(2) of the Instrument of Government, members determined as confidential, agenda item 10 due to commercial sensitivity.

**10. DATE OF NEXT MEETING**

The date of the next meeting was noted as 22 July 2009.

The Chair closed the meeting at 12.45pm

**Signed:** \_\_\_\_\_

**Date:** \_\_\_\_\_