

MINUTES

Special Corporation No 133

Date: *04/07/2017 (Tuesday)* Time: *17:00–
17:30*

Venue: *Bowland Suite* Committee: *Corporation*

Notes: *Tea and Coffee will be available from 4.45pm*

Present: *Adrian Boreham, Allan Foster (Vice Chairman), Ann Turner (Principal), Clare Platt, David Hall, Garry Payne, Gerry Corless, Ian Higginbotham, Jane Booker, Julie Hughes, Richard Furnival and Stuart Heys (Chairman)*

Attending: *Alison Robinson (Vice Principal) and John Wherry (Deputy Principal)*

Clerks: *Ron Matthews (Clerk) and Susan Whiteside (Deputy Clerk)*

Guests: *Ishwer Tailor (Co-opted Member)*

Apologies: *Grace Power, Ian Douglass, Rebecca Fitzsimmons, Richard Hughes and Sarah Ellis*

Public Minutes

Item number:
(and category)

55.17 ***Attendance of Co-opted Governors and Members of***
Decision ***Management***

As a matter of policy all meetings of the Corporation and its Committees will be held in private. The agendas and minutes and supporting papers of its public business will be made available to the general public.

However:

(a) The Principal shall be authorised to invite members of staff to attend in their employed capacity for both public and confidential business as appropriate and in accordance with Standing Order 25.

(b) The Corporation however, may exclude members of staff from attending any business that it deems necessary.

(c) Attendance by other persons shall be at the discretion of the Corporation following advice from the Principal or Clerk.

However, the Corporation does encourage Co-opted Governors to attend and take part in the discussion and debate.

Resolved:

That Management be in attendance for the public and confidential agenda items.

56.17 ***Apologies for Absence***
Record

Apologies had been received from Ian Douglass, Richard Hughes and Sarah Ellis.

Alison Robinson, John Wherry and Susan Whiteside were not required to attend.

Grace Power and Rebecca Fitzsimmons were not in attendance.

57.17 Declaration of Interests

Record

There were no declarations of interests made in respect of items on the public agenda.

58.17 Appointment of Teaching Staff Governor

Decision

The Clerk reported that following the retirement of Robert Robinson as Teaching Staff Governor, nomination were sought from amongst the teaching staff.

Whilst a number of individuals expressed an interest only one completed Nomination Form was received by the deadline. That was from Richard Hughes, Assistant Head, Croxteth.

As no other nominations were received there was no requirement to hold an election and therefore the Corporation was requested to consider the appointment of Richard Hughes as Teaching Staff Governor for a period of four years commencing on 4 July 2017.

Resolved:

That Richard Hughes be appointed to serve as the Teaching Staff Governor for a period of four years commencing on 4 July 2017.