

**Open Minutes  
of the Special Meeting of the Corporation  
held on Tuesday 17<sup>th</sup> December 2013 at 4:00pm  
at the Hyatt Regency Hotel, Birmingham**

<b>Present:</b>	<b>Apologies:</b>
Steve Hollis (Chair)	Gala Albas (Student Governor)
Jane Williams (JW) (Vice Chair)	Steve Brittan
Christine Braddock (Principal) – p/t only for Item 1	Ian Oakes
Gurjeet Bains (GB)	Jenni Ord
Veronica Docherty (VD)	Tim Sunter
Taher Hussain (Support Staff Governor) (TH)	
Kathryn James (KJ)	
Julie Jasper (JJ)	
Andrew Madden (AM)	
Anthony McCourt (AMcC)	
David Nolan (DN)	
Clive Stone (CS)	
Dagen Thompson (Academic Staff Governor) (DT)	
Daali Wouhra (DW)	
<b>In Attendance:</b>	
David Beasley (Acting Clerk)	
Clive Hill (Deputy Principal) (CH) – p/t only for Item 1	
John Dodd (Wickland Westcott) (JD) – Item 1	

### **Welcome, Apologies & Declarations of Interest**

The Chair welcomed everyone to the meeting and noted the apologies that had been tendered. He reported that Gala Albas, the Student Governor, had been attacked as she arrived in the vicinity of the hotel and had been taken to hospital. Everyone voiced their concern and sympathies.

There were no declarations of interest made save for those already declared in the Register of Interests.

### **Item 1 – Appointment of New Principal/Chief Executive**

This item has been recorded as a separate confidential minute

*[The Principal and CH rejoined the meeting at this point. John Dodd left the meeting.]*

### **Item 2 – Other Corporation Matters**

#### **Item 2(a) – Instrument & Articles of Government**

2a.1 The Acting Clerk presented his report setting out the specific changes that had been made to the Corporation's Instrument & Articles of Government as had been noted at the September meeting. In response to a question concerning the addition of the

option for the Principal and another designated Senior Post-holder to authenticate the application of the Corporation seal.

**APPROVAL:**

The Corporation confirmed the approval of the amended Instrument & Articles of Government.

**Item 2(b) – Partnership Arrangements**

2b.1 The Principal explained that as all the Governors had not had the opportunity to see the full report setting out the amended partnership arrangements for 2013/14, as reviewed by the Finance, Business & Developments Committee, the report had been tabled for this meeting.

**APPROVAL:**

The Corporation confirmed the approval of the updated Partnership Arrangements for 2013/14.


**Item 3 – Any Other Business**

3.1 Governors discussed broader aspects of the appointment of the new Principal. The Chair said he would report back to the Corporation following his discussions regarding notice period and related matters. The Vice Chair requested that Governors be copied into the associated press notices.

3.2 The Chair wished everyone a Happy Christmas.

The meeting closed at 5:15pm.

Date of Next Corporation Meeting: Thursday 27<sup>th</sup> March 2014.

Signed.....  
  
Chair

Date.....