

**STOCKTON SIXTH FORM COLLEGE
FURTHER EDUCATION CORPORATION**

Minutes of a meeting of the Corporation held at the College on 11 May 2009

MEMBERS PRESENT

Mr David Butler, Mr John Carson, Mr Martin Clinton, Mrs Ann Gill,
Ms Catherine Hyde Wesson, Mr Geoff Lee, Mr Mike Lee, Mr Alan Nesbitt,
Mr David Paxton, Mr Charles Porter, Dr Peter Price, Mr Paul Robson,
Dr Toks Sangowawa, Mr Tehleel Wahid.

Number of members present – 14 - the meeting was quorate throughout.

ALSO PRESENT Dr David Dodds, Mr Peter Fleck, Mrs Sue Knox.

BUSINESS ITEMS

ACTION

102.1 ACADEMIC PRESENTATION – the meeting began with a presentation on the by Sheila Picking (Head of Computing and ICT). Having noted the excellent results achieved by the department, an issue relating to technician support was noted. The Principal agreed that these arrangements would be reconsidered by SMT. The Chair thanked Mrs Picking on behalf of the members.

MTC

102.2 APOLOGIES FOR ABSENCE

Mr Mark Barrett, Mr P Beach, Mr Ed Kirkham, Mr John Monkhouse, Mrs Judith Robson, Mrs Sue Symington. The Clerk explained the Mr Beach's absence was due to his not having been sent papers for the meeting and offered apologies.

102.3 DECLARATIONS OF INTEREST

Members were invited to declare any interests relevant to the business on the agenda. It was noted that declarations might be made at any point during the meeting if the relevance of an interest became apparent. Mr Nesbitt declared an interest in the College's rebuilding project as a Director of WSP.

102.4 MINUTES OF PREVIOUS MEETINGS

The minutes of the meetings on 16th March 2009 were approved and duly signed by the Chair.

102.5 MATTERS ARISING – none.

102.6 COMMITTEE MEMBERSHIP - by unanimous agreement, Mr Beach was appointed as a member of the Finance, Resources and Employment Committee.

102.7 MINUTES OF COMMITTEE MEETINGS

The minutes of the following meetings were noted:

102.7.1 Policy, Standards and Governance Committee – 30 March 2009

102.7.1.1 Policy reviews – subsequent to review by the Committee, the following policies were approved by unanimous agreement:

102.7.1.1.1 college charter

102.7.1.1.2 smoking reduction strategy

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102.7 MINUTES OF COMMITTEE MEETINGS (cont'd)

102.7.2 Finance Resources and Employment Committee – 27 April 2009

102.7.3 Property Committee – 17 April 2009

102.7.4 Property Committee - 1 May 2009

102.7.4.1 Project Status- The Principal outlined what was known about the LSC's process for allocating the additional £300m capital funding which had been made available in the recent budget statement. It was noted that there was a possibility of this College's project going ahead and that all possible efforts were being made to bring that outcome about.

102.8 ACCOUNTS TO THE END OF MARCH 2009

The accounts were noted.

102.9 PRINCIPAL'S REPORT, SUMMER TERM 2009

The report was noted.

102.10 GOVERNOR TRAINING – In response to a query from Mr Geoff Lee, the Clerk undertook to investigate the requirement for governor training in relation to the recent corporate manslaughter legislation

PGF

102.11 OTHER BUSINESS

102.11.1 Newcastle Medical School partner scheme – in response to a query from Ms Hyde Wesson, the Principal undertook establish whether the college could participate in the partner scheme.

MTC

102.12 ITEMS FOR EXCLUSION - none.

102.13 DATE OF NEXT MEETING - Monday 6th July 2009 at 5.30 pm

Chair

date