

SOUTH DOWNS COLLEGE CORPORATION

MINUTES OF A MEETING OF THE BOARD

HELD ON MONDAY 7 JULY 2014

AT SOUTH DOWNS COLLEGE

PRESENT:	Mrs S Linham	Chair
	Mr I Child	Vice Chair
	Mrs L Surgeon	Principal
	Mr G Jeffries <i>(telephone conference)</i>	
	Mr G Fice	
	Mr A Turner	
	Mr T Bennett	
	Mrs L Neave	
	Mr P Rhodes	
IN ATTENDANCE:	Mrs L Payne	Clerk to the Corporation

PART I

<u>MINUTE NO</u>		<u>ACTION</u>
	The meeting started at 5.30 pm.	
1	<u>Apologies for Absence</u> Apologies for absence had been received from Mr R Bolton, Mrs C Strevens, Mr R Crank and Mrs J Vincent.	
2	<u>Declarations of Interest</u> No Member declared any conflict of interest with the Agenda.	
3	<u>Selection Panel Recommendation for Vice Principal Finance</u> The Chair of the Board reported to Members on the outcome of the Selection Panel work to recruit a Vice Principal Finance. She advised Members that no recommendation was made at this time, and there would be further on the work of the Selection Panel in the Part II Minutes of this meeting. The Chair asked for delegation to the Selection Panel to consider the way forward including re-advertising. It was agreed the Selection Panel should have the authority to continue the search for a candidate to fill the vacancy, but also to consider other options. The matter would be discussed in full in the Part II section of this meeting.	

4

Any Other Urgent Business

No other business was raised.

5

Date of Next Meeting

Friday 3 October 2014 at 9.00 am – Corporation Strategic Planning Event – venue to be confirmed.

The meeting ended at 5.45 pm.

Chair:

Date: