

SIR GEORGE MONOUX COLLEGE

Minutes of the Corporation Meeting held on 17 February 2011

Present	James Hedges (Chair), Beverley Graham (Vice Chair) – <i>except for item 7</i> , Farid Ahmed, Shomsia Ali, Ayoola Dixon, Toby Grainger, Noel Hudson, David Johnston, Sue Medd, Paolo Ramella (Principal) – <i>items 7-11 only</i> , Brian Westbury – <i>items 6-11 only</i> .
Clerking Services	Robert Smith (Clerk to the Corporation)
Observer	Paolo Ramella (Principal) – <i>items 1-6 only</i> .

1 Apologies for Absence

Apologies were received from the following members of the Corporation: Ola Adetola, My-Anh Chong, Cerise Hau. The meeting was quorate.

2 Declarations of Interest

None.

3 Minutes of the Previous Meeting (8 December 2010)

It was noted that Minute MC/10, prepared by the previous Clerk to the Corporation, required amendment to record approval given by the Corporation to a pay rise for *all* staff (not just teaching staff) up to and including 0.75% as agreed nationally. Subject to this alteration (herein recorded), the minutes were approved as correct and a *prima facie* record of the proceedings to which they relate.

4 Matters Arising from the Minutes

None.

5 Appointment of Brian Westbury as a Member of the Corporation

Members noted the recommendation of the Search and Governance Committee (Minute 8 of the meeting held on 2 February 2011) that Brian Westbury be appointed to membership of the Corporation and approved the following resolution:

THAT, Brian Westbury be appointed to membership of the Corporation of Sir George Monoux College with immediate effect from 17 February 2011 until 16 February 2015 inclusive, and that he be appointed in the first instance to membership of the Audit Committee.

Members also noted that, in accordance with the Corporation's regulations, the appointee is required to co-operate with an appropriate Criminal Records Bureau check.

6 Appointment of the Principal as a Member of the Corporation

Members noted that the present Principal had not been formally appointed to membership of the Corporation on the occasion of his appointment to the Principalship, and approved the following resolution:

THAT, Paolo Ramella, having been appointed to the post of Principal of Sir George Monoux College with effect from 1 January 2011 and having exercised his option to be appointed to membership of the Corporation of the said institution, is hereby appointed to membership with immediate effect from 17 February 2011 until such date as he may cease to be Principal.

7 Appointment of Beverley Graham as a Member of the Corporation

Members noted the recommendation of the Search and Governance Committee (Minute 7 of the meeting held on 2 February 2011) that Beverley Graham be re-appointed to membership of the Corporation and approved the following resolution:

THAT, Beverley Graham be appointed to membership of the Corporation of Sir George Monoux College with effect from 28 March 2011 until 27 March 2015 inclusive.

8 Appointment of Vice Principal: Curriculum & Organisation Development

The Chair reported that the Selection Panel had been unable in this instance to recommend the appointment of any candidate interviewed, and that the post should therefore be re-advertised. The Corporation instructed the Panel to repeat the selection process, including re-advertisement of the post.

9 Any Other Competent Business

The following members of the Corporation were appointed to membership of a Panel convened to consider an appeal from a member of staff dismissed from employment at the College: James Hedges, Toby Grainger, Brian Westbury.

Farid Ahmed was appointed reserve in the event of the indisposition of any one of the nominated Panel members.

James Hedges was appointed to chair the Panel, and Toby Grainger was appointed as reserve Chair in the event of the Chair's indisposition.

On the occasion of his last Corporation meeting, members paid tribute to the long and distinguished service rendered to the Corporation by Noel Hudson, particularly noting the thoughtful contributions he had made to its debates and the energetic support he had consistently afforded the College.

10 Items for Future Agendas

None.

11 Date and Time of Next Meeting

Wednesday 30 March 2011 (7.00pm)