

LEEDS COLLEGE OF BUILDING

CORPORATION MEETING

Minutes of the meeting held on Tuesday 20 February 2018 at 12:40pm at the Village Hotel, 186 Otley Rd, Headingley, Leeds LS16 5PR.

PRESENT:

Andrew Iveson (Chair), Ian Billyard, Andrew Kenny, Dr Ivan Nip, Peter Norris, Rachel Smalley, Marc Townsend, Kathryn Wilkinson, Philip Williams, Simon Bray, Julia Evans and Kelvin Pollard

IN ATTENDANCE:

Derek Whitehead (Deputy Principal and Executive Director of Curriculum & Quality)
David Pullein (Executive Director of Finance & Resources)
Craig Williams (Clerk to the Corporation)
Nancy Fearnside (PA - minutes)

**ACTION
BY AND
TARGET DATE**

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Luke Norris, Mark Roper and Mike Berry.

3. DETERMINATION OF OBSERVERS / ATTENDEES

The Corporation agreed attendees / observers at the meeting as per the attendance list above.

4. DECLARATION OF INTEREST

None.

5. APPOINTMENT TO BOARD

The Clerk reported on the Search and Governance panel's recommendation to Board that Terry Hodgkinson join the Board with effect from 20 March 2018.

Members of the panel reported on Mr Hodgkinson's background and the interview on 13th February 2018.

The Board approved the appointment of Terry Hodgkinson to the Board with effect from 20th March 2018

Signed for Distribution: 
(Chair)

Date: 21/02/2018

Approved:
(Chair)

Date: