

**THE CORNWALL COLLEGE GROUP**  
**Minutes of the Special Board meeting**  
**held in the Boardroom, CC St Austell**  
**on 6 February 2019 at 12.15 pm**

<b>Present</b>		Ian Tunbridge	IT	In the Chair
		Karen Burrows	KB	
		Peter Child	PC	
	<i>From minute 2</i>	Jamie Crisp	JC	
		Tracey Hooper	TH	
		Wilf Hudson	WH	
		Elaine McMahon	EM	
		David Sharples	DS	
		Thelma Sorensen	TS	
		Geoff Warring	GW	
<b>Apologies</b>		Jeff Beer	JB	
		Malcolm Bell	MB	
		Connor Bolt	CB	
<b>In Attendance</b>		Alison Phillips	AMP	Corporation Secretary
		Michael Collins	MC	Director of Finance and Resources
		Vicky Cox	VC	Group Director Curriculum and Quality
		Sally Foard	SF	Deputy Principal

\*denotes number of consecutive meetings for which apology for absence has been received.

**1. WELCOME AND DECLARATIONS OF INTEREST**

The Chair welcomed colleagues to the meeting and apologies were received.

Declarations of Interest – there was no specific declaration of interest in addition to those disclosed on members' declarations of interest.

The Chair informed the Board that Sonia Blandford had tendered her resignation with effect from 5 February 2019. The appointment of an academic governor to replace her would be progressed.

**2. PRINCIPAL'S REPORT - CONFIDENTIAL**

This was dealt with as a confidential matter, in accordance with the Corporation's policy on confidentiality, and recorded in the confidential minutes.

*During this discussion Jamie Crisp joined the meeting.*

**3. FINANCE MATTERS - CONFIDENTIAL**

**3.1 Higher Newham Farm**

This was dealt with as a confidential matter, in accordance with the Corporation's policy on confidentiality, and recorded in the confidential minutes.

**3.2 Restructuring Fund – Spending proposals and protocols including ratification of order for printing equipment**

This was dealt with as a confidential matter, in accordance with the Corporation's policy on confidentiality, and recorded in the confidential minutes.

**4. APPOINTMENT OF STUDENT GOVERNOR**

The Chair reported that the Student Union's executive committee had met on 16 January 2019 and elected Helen Williams as their HE student governor. Helen was a mature, second year student studying animal behaviour and psychology at CC Newquay. On the recommendation of the Chair, the Board approved Helen's appointment as a student governor, subject to due process, with effect from today's date until the end of the academic year.

**5. DATES OF NEXT MEETINGS**

3 April 2019

10 July 2019

Meetings would start at 4.00 pm and would usually be preceded by a pre Board briefing session and development session beginning at 11 am.

Board development sessions had also been scheduled for:

22 May 2019

Timings would be confirmed nearer the time.