

**Minutes of the Corporation Meeting
held on Thursday 3 May 2012 at 11:00am
at Hotel Indigo, The Cube, Birmingham City Centre**

Present:

Vij Randeniya (Chairman)
Christine Braddock (Principal)
Jason Allen (Staff Member) (for items 1 and 2 only) (JA)
Gurjeet Kaur Bains (for items 1 and 2 only) (GB)
Steve Brittan (SB)
Veronica Docherty (VD)
Marina Hunt (Staff Member) (for items 1 and 2 only)
Kathryn James (KJ)
Andrew Madden (AM)
Anthony McCourt (AMcC)
Ian Oakes (IO)
Clive Stone (CS)
Louise Teboul (LT)

In Attendance:

Catherine Bennett (Clerk to the Corporation) (Clerk)
Julie Nugent (Executive Director – Strategic and Organisational Development) (JN)
Bob Pattni (Executive Director – Finance and Resources) (BP)
Roger Minett (Executive Director – Academic Affairs) (RM)
Clive Hill (Executive Director – Support Services) (CH)

Apologies for Absence:

Sue Nixon (SN)
Raj Mack (RM)
Anisa Shabahn (Student Member) (AS)
Jane Williams (Deputy Chair) (JW)

Declarations of Interest

There were no declarations of interest that had not already been declared in the register.

Item 1 – Minutes of the Meeting Held on 29 March 2012

The Chairman led the Corporation through the open and confidential minutes of the above meeting and it was agreed that they were a true and accurate record of that meeting.

Matters Arising

The Chairman informed the Corporation that Kate Canty had resigned from the Corporation due to increased work commitments. On behalf of the Corporation, the Chairman wished to formally thank Kate for her time and commitment to the College. He added that he had written to her separately passing on his thanks.

Item 2 – Confidential Item

Item 3 – Confidential Item

Item 4 – Confidential Item

Item 5 – AOB

- 5.1 The Principal updated the Corporation on the changes to the Management Structure at the College and outlined the thinking and working behind the Cluster groups.
- 5.2 The Principal referred to the strategic KPIs document and it was agreed that the Clerk would circulate this to Corporation members.
- 5.3 The Principal also reported that it was proposed that an “Excellence Conference” be arranged which showcases the Colleges’ excellent work.
- 5.4 Members commented on the usefulness of KIT sessions and it was agreed that a Summer Programme would be put in place.

Action:

- Clerk to circulate strategic KPIs document
 - Clerk and Principal to discuss date for Excellence Conference.
 - Clerk to arrange summer programme of KIT sessions.
- 5.4 The Chairman thanked everyone for their time and requested that it be formally recorded how excellent both the residential and this meeting had been. Corporation members agreed.

The meeting then ended.

Date of Next Meeting: 10 July 2012

Signed..........Date..........