

**Open Minutes of the Meeting
of the Corporation of Birmingham Metropolitan College
held on Thursday 21 March 2013 at 8am
in the Boardroom at Birmingham Metropolitan College (MB Campus)**

Present:	Apologies:
Vij Randeniya (Chairman)	Adeel Akhtar (Student Governor)
Jane Williams (Deputy Chair)	Kathryn James (KJ)
Christine Braddock (Principal)	Raj Mack (RM)
Jason Allen (Academic Staff Governor) (JA)	Anthony McCourt (AMcC)
Gurjeet Kaur Bains (GB)	Ian Oakes (IO)
Steve Brittan (SB)	
Veronica Docherty (VD)	
Marina Hunt (Business Support Staff Governor (MH)	
Andrew Madden (AM)	
Sue Nixon (SN)	
Clive Stone (CS)	
In Attendance:	
Catherine Bennett (Clerk to the Corporation)	
Clive Hill (Deputy Principal)	
Julie Nugent (Executive Director of Strategic and Organisational Development)	
Bob Pattni (Executive Director of Finance and Resources)	
Kathryn Mellor (DWF LLP) (KM)	

Welcome and apologies for absence.

The Chairman introduced and welcomed KM to the meeting.

Apologies for absence are set out above.

Declarations of Interest

There were no additional declarations of interest to those set out in the Register of Interests.

Item 1 – Open and Confidential Minutes of the Meeting of the Corporation held on 8 February 2013.

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 the meeting.

There were no additional matters arising that were not already being covered on the agenda.

Item 2 – Confidential Item

This has been recorded under a separate confidential minute.

Item 3 – Any Other Business

The Principal reported that she had received notification from the SFA that the College is outstanding in all financial aspects. On behalf of the Corporation, the Chairman commented that this is an excellent achievement and thanked all those involved.

The Principal confirmed that the High Sherriff role commences on 26 March. The Chairman congratulated the Principal again on behalf of the Corporation and wished her well with the inauguration ceremony.

The meeting then ended.

Date of Next Meeting – **25 April 2013**

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

Chairman of the Corporation