

**CITY COLLEGE PLYMOUTH SPECIAL CORPORATION MEETING FOR
GENERAL GOVERNORS ONLY HELD ON TUESDAY 6TH MARCH 2018 AT
1.30PM IN ROOM K021**

**Minutes of the Special Meeting of the Corporation held at 1.30pm on
Tuesday 6th March 2018 in Room K021.**

THOSE PRESENT: Mr Nick Holman – NH - Chair
Mr William Woyka – WW - Vice Chair
Prof Pauline Odulinski – PO
Mr Andrew Ashley – AA
Mr Martyn Starnes – MS
Ms Emma Tringham – ET
Ms Sue McDonald - SM

IN ATTENDANCE: Mrs Julia Tindall-Jones – Clerk

G18/016 Apologies

Apologies had been received from Hilary Duckett.

G18/017 Confidential Items

RESOLVED that, in accordance with Minute G03/09, no items required to be dealt with In Commercial Confidence.

RESOLVED that, in accordance with Minute G03/09, Minutes G18/018 and G18/019 required to be treated as Part II items.

No declarations of interest were made with reference to the items on the agenda for this meeting.

The Meeting then moved to Part II. The following minute is not for general circulation – copies of the minutes are available to General Governors and those who attended only upon request.

G18/018 Part II Item

G18/019 Part II Item

The Meeting then moved from Part II to Part I.

G18/020 Report from Chair of the Principal Selection Panel

Nick Holman, as Chair of the Selection Panel gave a brief overview of the two day selection process and informed Corporation that the panel, after considerable discussion, had come to a unanimous decision to recommend to Corporation that Garry Phillips be appointed Principal.

Taking into account the discussions minuted at G18/018, Corporation AGREED unanimously to APPOINT Garry Phillips as Principal of City College Plymouth with a start date to be determined.

The meeting closed at 2pm.

The next full Meeting of the Corporation will take place on Tuesday 20th March 2018 in K021 and will commence at 4.30pm

SIGNED _____ DATE _____