

**CITY COLLEGE PLYMOUTH CORPORATION MINUTES OF THE ELECTRONIC
MEETING HELD ON THURSDAY 17th OCTOBER 2019 AT 9.00AM**

MINUTES

Present:	Pauline Odulinski	Chair
	Jackie Grubb	Principal
	Andrew Ashley	Governor
	Emily Beaumont	Governor
	Adam Croney	Governor
	Hilary Duckett	Governor
	Debbie Taylor	Governor
	Emma Tringham	Governor
In Attendance:	Liz Wiltshire-Meads	Clerk

G/19/65

QUORACY

The electronic meeting was quorate with eight governor responses.

It was noted that the Corporation meeting scheduled on Monday 14 October 2019 was terminated due to the number of members present not constituting a quorum in accordance with paragraph 13 of the Instrument.

In response the Chair called a Special Electronic Meeting in order that two items could be considered and decisions taken in accordance with paragraphs 12(7) and 13(4) of the Instrument.

A schedule of other items in need of Corporation approval would be reported to the next meeting of the Corporation on Monday 16 December 2019.

G/19/66

DETERMINATION OF MEMBERSHIP NUMBERS

Under Instrument 3, consideration was given, due to the number of vacancies and the need for the Corporation to be able to carry out its duties, to reduce the determined number from 18 members to 14 members by reducing the number of general governors from 13 to 9. A recruitment process was in progress and new members were being sought and it was expected that there would be new appointments made at the next meeting of the Corporation in December 2019.

RESOLVED: to reduce, for a short term period, the determination of membership numbers to 14 members consisting of: 9 general members; 2 staff members; 2 student members; and the Principal & CE.

The Corporation also noted that the Chair had granted Hilary Duckett, Governor, a leave of absence until January 2020 due to work commitments.

G/19/67

PART II - STAFF PAY

