

MORLEY COLLEGE LONDON



GOVERNING BODY

Minutes of a Meeting held at Morley College, 61 Westminster Bridge Road London SE1 7HT on Monday, 1 October 2018 at 7.50 pm.

Present:

Mr Peter Davies, External Governor (**Chair**)
Dr Stuart Edwards, External Governor (**Vice-chair**)
Mr Martin Bamford, Student Governor (Items 1-2 only)
Miss Justine Brian, External Governor
Mr Nic Durston, External Governor
Ms Pauline Egan, External Governor
Ms Heather Fry, External Governor (Items 1-2 only)
Dr Andrew Gower, Principal and Governor
Mr Luke Howson, Staff Governor (Items 1-2 only)
Dr Steve Ketteridge, External Governor
Mx Mustafa Korel, Student Governor (Items 1-2 only)
Mr Victor Olowe, External Governor
Ms Sara Robertson-Jonas, Staff Governor (Items 1-2 only)
Mr Mash Seriki, External Governor
Ms Heather Smith, External Governor
Dr Fiona Stephen, External Governor

In attendance:

Mr Martin McNeill, Clerk to the Governing Body and Company Secretary

Absent:

Ms Marilyn McMenemy, External Governor
Ms Sharon Potter, External Governor

RESOLUTIONS

- To appoint Kevin Jones as Director of Finance with effect from 1 November 2018 on the terms recommended by the Selection Panel (Minute 3.5)
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1. Apologies for absence and quorum

Apologies were received and accepted from Marilyn McMenemy and Sharon Potter. The Clerk confirmed that the meeting was quorate.

2. Welcome, introduction and declarations of interest

- 2.1. As the business of the meeting was to appoint a named individual as a member of College staff, the Chair asked whether any governors wished to discuss the proposal. If not, he would invite the staff and student governors to remain.
- 2.2. A number of governors expressed a wish to ask questions of the Selection Panel. Accordingly, in accordance with Article 5.3, the staff and student governors withdrew.

Martin Bamford, Luke Howson, Mustafa Korel and Sara Robertson-Jonas left the meeting at this point

3. Appointment of senior post-holder

See reserved minutes (Principal and external governors only)

4. Other business

None.

5. Date of next meeting

Confirmed as Monday, 15 October 2018 at 5.30 pm.

The meeting ended at 8.00 pm

Martin McNeill
Clerk to the Governing Body

Confirmed as a correct record at the meeting held on 15 October 2018

and signed by.....Peter Davies CB CBE (Chair of that meeting)