

MOULTON COLLEGE
Minutes of the meeting of the Corporation Board
held on Wednesday 1st June 2011

Part 1

Present: Mr R Thompson (in the Chair), Mr C Alderson-Smith,
Mrs C Boardman, Mr S Davies, Mr A Ellis, Mr J Gagini,
Mr A Hewitt, Mrs K Mackaness, Miss C Mitchell, Mr G Pittam,
Mr R Sadler, Mr R Sanders, Mr R Summerlin, Mr M Thomson

In Attendance: Mr R Chapman, Mr G Davies, Mr M Wilkinson

11/43 Apologies for absence (agenda item 1)

Apologies were received from Mr C Barney, Mrs J Charlton-Jones, Miss S Edmans, Mr P Heygate and Mr G Wilson.

11/44 Declarations of interest (agenda item 2)

Mrs Boardman declared an interest in agenda item 4 as a member of Northamptonshire County Council.

11/45 Student Social Centre (agenda item 3, papers A and Ai)

This matter was discussed and a confidential minute kept.

11/46 Daventry UTC (agenda item 4, paper B)

The submission had been made today, within the deadline. Other partners had now committed £1 million to the project plus the value of the land. The College, as lead sponsor, had made a significant time contribution to the project in terms of co-ordinating the production of the bid, curriculum development and building planning and this would continue well beyond the application phase, probably to at least 2016. In the short term, further curriculum development, including production of a prospectus, and overseeing the recruitment and selection process for the UTC Principal (Headteacher) and other senior staff was required. The College would also be providing shared services such as HR and finance plus support from senior managers on finance, curriculum and property matters.

F&GP had felt under pressure from the other partners to make a financial contribution and had proposed a payment of circa £100,000. However, this was before a full £1 million had been committed to the project. Following discussion, *it was agreed that a financial contribution would not be made to the project. The value of the College's contribution in kind up to year 5 of the project would be costed out.*

11/47 Governor re-election (agenda item 5)

The Vice-Chairman took the chair for this item. Due to an oversight, Robin Thompson's re-appointment had not been considered at the meeting in April. His re-appointment was recommended by the Search Committee. Following discussion, *the re-appointment of Robin Thompson for a further 4 years was proposed by Catherine Boardman, seconded by Karen Mackaness and approved unanimously.*

11/48 Any other business (agenda item 6)

a) HE fees

The fees for 2012-13 agreed at the meeting in April would be published in July in line with the timescales set by the Office for Fair Access (OFFA). They should remain confidential until that time.