

MOULTON COLLEGE

Minutes of the meeting of the Corporation Board held on Wednesday 9th March 2011

Present: Mr R Thompson(in the Chair), Mr C Alderson-Smith, Mr C Barney,
Mrs C Boardman, Mrs J Charlton-Jones, Mr S Davies, Miss S Edmans,
Mr A Ellis, Mr J Gaggini, Mr A Hewitt, Mr P Heygate,
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 J Mair, Mrs S Field,
Mr M Wilkinson

11/1 Apologies for absence (agenda item 1)

Apologies were received from Mr J Hoskinson and Mr G Wilson.

11/2 Declarations of Interest (agenda item 2)

No declarations were made.

11/3 Appointment of Governor (agenda item 3)

Claire Mitchell had been appointed as Student Leader and thereby nominated as a Governor. Her election was *approved unanimously and she was welcomed to the Board.*

11/4 Refurbishment of Main Site (agenda item 4, paper A)

The timescale for the completion of the work on Stewart House was very tight and a contract letter needed to be issued by the end of the week. Work would start at Easter and was due for completion on 16th September. The post-tender report was outlined and discussed. Planning permission had been obtained. The lowest tender had been received from John Lucas (Peterborough) Ltd. They were experienced in carrying out work on stone buildings. Following discussion, *it was agreed to remove items 7.4, 7.5 and 7.8 and then award the contract to John Lucas (Peterborough) Ltd. in the sum of £497,008, subject to confirmation of the detail relating to the finishes in the classroom and a satisfactory financial appraisal being carried out.*

11/5 Any other business (agenda item 5)

There was no other business.