

**MINUTES OF A MEETING OF THE CORPORATION HELD ON
WEDNESDAY 27 FEBRUARY 2019
IN ROOM PG11 AT THE ISLE OF WIGHT COLLEGE**

			ATTENDED	ATTENDANCE 2018/19
GOVERNORS:	Dr Nick England	Chair	✓	3 of 4
	Prof. Nigel Hastings	Vice Chair	✓	3 of 4
	Mrs Debbie Lavin	Principal	✓	4 of 4
	Mrs Christina Conroy		✓	3 of 4
	Mr Graham Cooper		0	3 of 4
	Mr Steve Corbett		✓	2 of 4
	Dr Kavita Hayton		✓	2 of 2
	Mrs Sheila Paul		✓	3 of 4
	Mr Gordon Pownall		✓	3 of 4
	Mr Martyn Pearl		✓	4 of 4
	Dr Nick Sinnamon		✓	4 of 4
	Dr David Wake		✓	4 of 4

IN ATTENDANCE:	Ms Lynne Christopher	Special Project Advisor	0
	Mr Peter Thompson	Assistant Principal – Finance & Resources	✓
	Miss Fidelma Washington	Assistant Principal – Quality Improvement	✓
	Mr Roland White	Assistant Principal – Students, Teaching & Learning and HR	0
	Mrs Tracy Bull	College Accountant	✓
	Mr Brian Bowker	Clerk to the Corporation	0
APOLOGIES:	Graham Cooper, Lynne Christopher, Roland White, Brian Bowker		

Due to the Clerk's absence, Members were informed that the meeting would be recorded to facilitate the production of the minutes; no objections were raised.

ACTION

1/19 DECLARATIONS OF INTEREST

Dr Nick England in relation to work currently being undertaken with Island schools. Prof Nigel Hastings, whose wife is a governor of the Innovation Trust. Dr David Wake as a member of the UKSA Advisory Board. Mr Steve Corbett as an employee of Portsmouth University and a Governor at St Francis Primary School.

14/19 PRINCIPAL'S REPORT (Staff & Student Confidential)

UNIVERSITY OF CHICHESTER CONTRACT

The Principal provided Members with a comprehensive summary of issues regarding a university contract and informed them that a detailed report would be presented at the March 2019 Corporation meeting.

The Corporation NOTED the Principal's report.

16/19 DATE OF NEXT MEETING

Wednesday, 27 March 2019 Corporation meeting at 1600hrs – 1830 hrs in room PG11.

Chairman: _____ Date: _____

MISSION STATEMENT

Putting Students First | Working for Employers | Supporting Our Community