



**Minutes of the Special Corporation meeting held on Wednesday
1 April 2009**

Meeting commenced at: 19.29

Meeting closed at: 19.47

Name	Attendance	Apologies	Time arrived (if different from above)	Time left (if different from above)
Members (13)				<u>Left</u> <u>Ret'd</u>
R Dugdale (Chair)	✓			
M Dixon	✓			
P Brown	✓			
N Hainsworth	✓			
C Jones		✓		
M Hopwood	✓			
M Murray	✓			
L Kent	✓			
Dr Geetha Upadhyaya		✓		
R L'Amie	✓			
M A Awan	✓			
2 x vacancies				
Staff Members (2)				
C Atkinson	✓			
M Damant	✓			
Student Member (2)				
A Razzaq	✓			
C Dinu		✓		
Principal				
J McAllister	✓			
In attendance				
J Stott (Clerk)	✓			

20/09 Disclosure of Financial and/or personal interest
There were no disclosures of financial or personal interest.

21/09 To agree a recommendation from the Selection Panel for the appointment of the new Principal of Shipley College

The Chair informed the meeting that, following the initial interviews, the Selection Panel agreed to hold second interviews with two of the candidates. He told the meeting that, following the second interview and, taking into account the whole process, the Selection Panel, including the External Advisor, had unanimously agreed to recommend Navtej Singh Chohan as the new Principal of Shipley College.

Each panel member then explained their reasons for choosing the recommended candidate. All panel members agreed that there had been a very strong field and it had been a very difficult decision. They all considered that the right person has been recommended.

Following a discussion, the Corporation agreed to appoint Navtej Singh Chohan as the new Principal of Shipley College.

The Principal informed the meeting that she had arranged handover meetings commencing on 7 May and fortnightly thereafter and that, subject to all the paperwork, the new Principal would take up his post on 6 July 2009.

22/09 Any other business

- a) To consider a recommendation from the Remuneration Committee Meeting held on the 31 March 2009.

The Chair of the Remuneration Committee informed the meeting that the Members of the Committee had undertaken a thorough review of the AoC Contract of Employment for Principals, had decided on the either/or clauses and could now recommend to the Corporation the Contract for endorsement.

Following a brief discussion, Members agreed to endorse the Contract of Employment for the new Principal, as modified by Shipley College

- b) Dates of Corporation Meetings scheduled to December 2009.

- Tuesday 19 May 2009
- Tuesday 30 June 2009 (Training and Development)
- Tuesday 21 July 2009
- Tuesday 6 October 2009
- Tuesday 13 October 2009 (Training and Development)
- Tuesday 15 December 2009