

SOUTHPORT COLLEGE

MINUTES OF GOVERNANCE COMMITTEE MEETING HELD ON MONDAY 22ND JANUARY 2018

Present:	John Fell	Independent Governor
	Veronica Fell	Independent Governor
	Rob Firth	Independent Governor (Chair)
	Vickie Hayes	Staff Governor
	Keith Millington	Independent Governor
	Ilush Bricknell	Associate Member
	David Marks	Associate Member
In Attendance:	Lesley Venables	Interim Clerk to the Corporation

APOLOGIES FOR ABSENCE

117 Apologies for absence were received from John Clarke (Principal).

DECLARATIONS OF INTEREST

118 A declaration of interest was received from Veronica Fell as she is married to the Chair of the Corporation.

APPOINTMENT OF GOVERNORS

119 The Chair reported that he and the Interim Clerk had met with two governors from KGV who had applied to become members of the Corporation of the merged college.

120 It had been concluded that both individuals (Vipin Trivedi and Jim Turner) would be appropriate appointments to the Corporation's overall membership and skills profile.

121 **Resolved -** That the Corporation **be RECOMMENDED** to approve the appointment

of:

Vipin Trivedi as an Independent Governor
Jim Turner as a Parent Governor

for a 4 year term of office, commencing from the date of the merger

DATE OF NEXT MEETING

27th February 2018, 9.00 a.m.