

Agenda Item 23 (Paper 21)



REPORT TO GOVERNORS

To the Members of the	Corporation
Originator	Debbie Cole – Clerk to the Corporation
Presenter/Facilitator	Henry Coore – Chair of Corporation
Date of Meeting	12 th May 2009

Subject	Confidential Minutes of the Corporation meeting held on 31st March 2009
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Nature of Report / Action Required			
For Information		For Decision	
For Comment / Discussion		For Ratification	
For Approval	√	To Note	

Impact / Risk	(High/Medium/Low/None)
Financial Risk	
Operational Impact	
Learner Impact	
Other Risk (please specify)	

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Executive Summary of key points

Confidential minutes of the Corporation meeting held on 31st March 2009 attached.

Resolution

That member's approve the confidential minutes of the Corporation meeting held on 31st March 2009.

Contact Details

Debbie Cole
Clerk to the Corporation
Telephone: 0121 204 0185
Mobile: 07803 890827
Email: dcole@citycol.ac.uk

City College, Birmingham Corporation

Corporation Meeting
Tuesday 31st March 2009, 5.30 pm
at
North West Skills Academy
in room 3&4

Confidential minutes

Confidential Items – deferred from 24th February 2009

22. Confidential Minutes of the Remuneration Committee meetings held on 18th November 2008 and 13th January 2009

229.09C **Resolution: members unanimously agreed to note the minutes of the Remuneration Committee meetings held on 18th November 2008 and 13th January 2009 contained in paper 15.**

23. Confidential Minutes of the Special Corporation meeting held on 27th January 2009

230.09C The minutes were agreed as a true and accurate record of the meeting.

231.09C **Resolution: members unanimously agreed to approve the confidential minutes of the Special Corporation meeting held on 27th January 2009 contained in paper 16.**

24. Matters arising from the minutes

232.09C There were no matters arising.

25. Any other confidential business

233.09C There was no further confidential business.

26. Meeting Evaluation Form

234.09C Members completed their evaluation forms and handed them to the Clerk prior to leaving the meeting.

The meeting closed at 8.30 pm.