

City College, Birmingham Corporation

Special Corporation Meeting

Saturday 16th May 2009, 11.45 am

at

Schaeffler (UK) Limited

Forge Lane, Minworth,

Sutton Coldfield, West Midlands B76 1AP

Present: Ms Aishah Ahmed – Student Governor Ms Monica Coke
Mr Henry Coore (Chair) Ms Liz Furey
Mr David Gibson (Interim Principal) Ms Julie Harrison
Ms Kate Hartigan Cllr Jon Hunt
Ms Lucy Jeynes Mr Jagwant Johal
Mr Ian Richards Mr John Williamson (Staff Governor)

In Attendance: Mr Everton Burke – Vice Principal, Curriculum Development
Mrs Debbie Cole – Clerk to the Corporation
Mr Stuart Cutforth – Vice Principal, Curriculum Delivery
Mrs Tracy Everett – Governance Administrator
Mr Anthony Gribben – Director of Planning & Information
Ms Ranjna Parmar – Director of Human Resources
Mr Peter Ryley – Interim Director of Finance
Ms Carole Tidball – Interim Vice Principal, Quality & Standards

1. Declaration of Interests

353.09C The Chair asked if anyone wished to declare an interest. The following governors declared interests in relation to the following:

The Chair – South Birmingham College (SBC), Governor
Ms Coke – Advantage West Midlands (AWM), her employer
Ms Liz Furey – Aston University, her employer
Mr Jagwant Johal – Birmingham City Council, his employer
Cllr Jon Hunt – Birmingham City Council

2. Apologies

354.09C Apologies were received from Mr Afzal, Ms Akhtar, Mr Buncombe, Mr Crump, Ms Hussain, Ms Lewis and Ms Quirke.

Business/Strategic/Policy Item

3. Interim Regularity Audit Management Report for the 8 months ended 31st March 2009

355.09C The Clerk to the Corporation and the Interim Director of Finance guided members through the report. Members discussed the report and made the following resolution.

356.09C **Resolution: members unanimously agreed to approve the Interim Regularity Audit Management Letter for the 8 months ended 31st March 2009 contained in paper 1.**

4. Any other business

357.09C There was no further business,

5. Date and time of next meeting

358.09C Members agreed that the next meeting would take place on Tuesday 16th June 2009, 5.30pm, North West Skills Academy, room 3&4

6. Meeting Evaluation Form

359.09C Members completed their evaluation forms and handed them to the Clerk prior to leaving the meeting.

The meeting closed at 12.00 noon.