



MINUTES OF THE SPECIAL MEETING OF THE CORPORATION – LAKES COLLEGE, WEST CUMBRIA

Held on Tuesday 14 April 2009 at 12.40pm in the Boardroom, Lakes College, West Cumbria.

PRESENT: Damian McSweeney (Chair), Norma Boyes, Joe Holliday, John Lackie, Cath Richardson (Principal), Andrew Oldham and Clare Walker.

APOLOGIES: Paul Pharaoh, Steve Bradley, Eunice Simmons, Michael Doyle, Susie Shepherd, Mike Davidson, Adrian Taylor, Jimi Adam and Gerald Humes.

IN ATTENDANCE: Hilary Hemm (Clerk to the Governors).

30/09 DECLARATIONS OF INTEREST

There were none.

31/09 APPOINTMENT OF CLERK TO THE GOVERNORS

The Board received the recommendation of the Chair of the Selection Panel in respect of the appointment to the post of Clerk to the Governors. The standard of interviewees had been high and the recommendation decision had been reached after some deliberation, with regard to all relevant criteria and taking into account the level of skill and experience required by the post. The panel recommended that the post be offered to Jane Murray subject to the usual references, medical and criminal record checks and that should this offer be declined or checks be unfavourable, then the post be offered to the candidate JDW.

RESOLVED that the Board approve the recommendation of Jane Murray as Clerk to the Governors with the qualification that, should this offer be declined, the post be offered to the candidate JDW.

32/09 APPOINTMENT OF TEMPORARY CLERK TO THE GOVERNORS

As there was likely to be an interim period between the current clerk's departure and the starting date for the new appointment, it was necessary to have an interim arrangement in place for clerking services. Jennifer Foote, Clerk to Carlisle College, had carried out this task before and had indicated that she was willing and available to do so again.

RESOLVED that the Board approve the appointment of Jennifer Foote as temporary clerk to cover the interim period.

The meeting closed at 12:50 pm