



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

**Held on Friday 28 September 2007 at 4:00pm in the Boardroom, Lakes College, West Cumbria**

**PRESENT:** Howard Beanland Norma Boyes, Steven Bradley, Joe Holliday, Clare Hucknall, John Lackie, Paul Pharaoh, Cath Richardson, Neil Smart

**APOLOGIES:** Carole Carre , Eunice Simmons and Bill Southward

**IN ATTENDANCE:** Jennifer Foote (Clerk to the Governors)

**21/07 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. It was understood that the standard of interviewees had been high and that the decision had been reached, after some deliberation, with regard to all relevant criteria and taking account of the level of skill and experience required by the post.

**RESOLVED** that the Board approve the recommendation of Hilary Hemm as Clerk to the Governors with the qualification that, should this offer be declined, the post be then offered to the candidate JC.

The meeting closed at 4:10 pm