

SANDWELL COLLEGE

Minutes of a Special Meeting of the Board of Governors
held on Monday 12th June 2017,
in Room 5F/43A, at Central Campus,
commencing at 5.30 p.m.

Present:-	Mr. J. Tew	(Independent)	(in the Chair)
	Mr. J. Britton	(Independent)	
	Mr. K. Ellis	(Independent)	
	Ms. R. Jenkins	(Independent)	
	Mr. T. Mahmood	(Independent)	(part of meeting)
	Mr. A. Scott	(Independent)	
	Mr. M. J. Uddin	(Independent)	
	Supt. R. Youds	(Independent)	

B17.40 Appointment of Clerk for the Meeting B17.40

The Chairman asked that members appoint a Clerk for the meeting. Mr. Tew proposed that Mr. Ellis be appointed Clerk. This was seconded by Mrs. Jenkins and unanimously approved.

B17.41 Welcome B17.41

The Chairman welcomed Superintendent Youds to his first meeting of the Board of Governors.

B17.42 Declarations of Interest B17.42

There were no declarations of interest.

B17.43 Apologies B17.43

Apologies were received from Mrs. Hurst, Mr. Johal and Mr. Pennington, Principal and Chief Executive.

B17.44 Appointment of Clerk to the Corporation B17.44
(NFP) (NFP)

NOT FOR PUBLICATION

Mr. Mahmood joined the meeting and the Chairman informed him of discussions that had taken place and the decisions that had been made.

B17.45 Determination of Confidential Items B17.45

Members unanimously agreed that discussions relating to agenda item 5 should be minuted confidentially.

RESOLVED: that minute number B17.44 be deemed confidential.

B17.46 Date of Next Meeting B17.46

The next meeting of the Board of Governors was planned to take place on Monday 10th July 2017, commencing at 5.30 p.m.

The meeting terminated at 5.50 p.m.