

BOARD OF GOVERNORS



THURSDAY 24 OCTOBER 2013

Report: Minutes of the Special meeting held on Friday 26 July 2013
Author: Clerk
Action: Approve
Status: Open

GATESHEAD COLLEGE

Present: Robin Mackie
Rebecca Anderson
Keith Cann Evans
Emily Cox
Catherine Dennis
Darren Heathcote
Ivan Jepson
Chris Macklin
David Mitchell
Ian Renwick
Vivien Shipley
Richard Thorold

In attendance: Mick Brophy
Judith Doyle
John Holt
Emma Moody

1790 Welcome/ Apologies

The Chair welcomed everyone to the meeting. Apologies were received from John McElroy, Mark Taylor and Kevin Fitzpatrick.

1791 Conflicts of Interest

No members declared any conflicts of interest but members were reminded that if a conflict arose during the meeting, they should declare it at the earliest opportunity.

1792 Appointment of New Principal

The report and the record of discussion on it are 'closed to public access'.

The Clerk declared that no proxy votes had been cast and therefore it was declared that **the resolution to appoint Judith Doyle as new CEO/Principal had been passed.**

1793 Any Other Business

The Chair gave a verbal update of the proposed confederation with Middlesbrough and said that legal documents were being drafted by Eversheds which were being reviewed by both sides.

Agenda No: 2b

A member questioned whether the transition committee would need to meet again to consider the continuing role of the outgoing Principal and this would be reviewed in due course.

The Chair reported that a new HR director had now been appointed by the College.

Meeting then ended.