

# CORPORATE SERVICES COMMITTEE

THURSDAY 22 OCTOBER 2015

**GATESHEAD  
COLLEGE**  
EDUCATION  
WITH  
EMPLOYMENT  
EDGE



**Report:** Minutes of a meeting held on  
Wednesday 8 July 2015  
**Author:** Clerk  
**Action:** Approve  
**Status:** Open

**Present:** Ian Renwick (Chair)  
Judith Doyle  
John Holt  
Ivan Jepson  
John McElroy

**In attendance:** Samantha Pritchard (Clerk)  
Gwyneth Jones (Minutes)

## **CS/56 Welcome/Apologies/Declarations of interests**

Ian Renwick welcomed everyone to the meeting. Apologies were received from Robin Mackie.

Ian Renwick reminded Committee members of the need to declare any interests they might have in the agenda items and restated his interest in the Future Technology Centre at Barmston Court although this was not a specific agenda item.

## **CS/57 Minutes from the meeting held on Thursday 25 June 2015**

The minutes of the meeting held on Thursday 25 June 2015 were accepted as a true record.

## **CS/58 Matters Arising**

Ian Renwick referred to the action point on page 4 about having a discussion on the implications and risks of the funding lag and advised that a conversation had taken place on Monday 6 July 2015 between himself, the Principal, the Chair and the Director of Finance.

There were no other matters arising which were not substantive items on the agenda.

## **CS/59 Budget for Year to 31 July 2016 and Forecast for Year to 31 July 2017**

**This item is CONFIDENTIAL and not for publication**

*John McElroy left the meeting at 1.40pm*

## **CS/60 Gazelle Update**

**This item is CONFIDENTIAL and not for publication**

**Agenda No: 2**

**CS/61 Any Other Business**

**Ofsted Inspection**

**This item is CONFIDENTIAL and not for publication**

There were no other items for discussion.

**CS/62 Date of next meeting**

The date of the next meeting was Thursday 24 September 2015 at 12.30pm but this meeting was subsequently cancelled.

The next meeting will be held on Thursday 22 October 2015 at 12.30pm.