



# ***SOUTHGATE COLLEGE GOVERNING CORPORATION***

## **Governing Corporation**

### **Minutes of the confidential (Part 2) meeting of the 12<sup>th</sup> February 2009**

**held in the Committee Room of Southgate House, commencing at 9.15 p.m.**

#### **PRESENT**

Andrew Nicholas (Chairman)  
David Byrne  
Paul Camp  
James Edsburg  
Nigel Levey  
Mohamed Manjra  
Martin Prescott  
Ann Zinkin

#### **1. Membership**

It was noted that this was a restricted attendance meeting under Article 14(5) to consider the minutes of the meeting held on 11<sup>th</sup> December 2008 which contained details of the remuneration of Senior Post holders.

#### **2. Apologies for absence**

Apologies were received from Chris Gill, Claude Pehrson, Ron Lis, and David Williamson

#### **3. Declaration of Governor interest.**

No declarations had been notified

#### **4. Minutes of the Meeting held on 11<sup>th</sup> December 2008**

These minutes were agreed as a correct record and signed by the Chairman. It was agreed that the minutes of the present meeting would not be regarded as confidential or of restricted access

#### **5. Date and time of Future meetings**

To be arranged as required

The meeting closed at 9.20 p.m.