

Strictly Confidential minute (Restricted access)

This minute is of a Part 2 (confidential) meeting from which (in addition to non-members of the Governing Body) Staff and Student Members of the Governing Body had withdrawn in accordance with clause 14 of the Instrument of Government, the Governing Body having resolved that the matter of the meeting concerned staff in a position senior to that of those Staff Members of the Governing Body.

This minute is restricted for circulation to Members of the Corporation, including the Principal, but not to staff and student members



***SOUTHGATE COLLEGE
GOVERNING CORPORATION***

Governing Corporation

**Minutes of Part 2 meeting of the 24th July 2008, held in the
Committee room of Southgate College, following the Part 1
meeting**

ATTENDANCE

Andrew Nicholas (Chairman)
Michael Blagden (Principal)
Chris Gill
Ron Lis
Mohamed Manjra
Claude Pehrson
Martin Prescott
David Williamson
Ann Zinkin

In Attendance

David Byrne	Principal Designate
David Chaplin	}
Ana Lewis	}(Chaplin Frobisher Welling) Clerk to the Corporation

Programme of the Principal Designate

The Chairman introduced David Byrne whom the Governing Body had appointed to be Principal and Chief Executive of Southgate College with effect from 1st January 2009.

The Principal Designate made a presentation, outlining his vision and priorities for the continuing development of Southgate College, including recommendations for re-organisation of the management team in Support Services

Governors welcomed his vision and enthusiasm, accepted these recommendations and resolved to take such action as was necessary to make those changes that were within their responsibility

The meeting closed at 8.45 p.m.