



Minutes of an additional meeting of the Governing Body held on Monday 2 July 2007 at 5.00pm in York College

Present: Mr J Short (Chair)
Miss H Bainbridge
Mr P Burrows
Miss H Crook
Mr K Deadman
Mr G East
Mr M Galloway
Professor B Gilbert
Mr D Jackson
Mr D Johnson
Mr D Marsh
Mr A Mendus *David Mough-Brown D.*
Mr D Morgan
Councillor C Runciman (min 07.28- 07.29)
Mr A Smith
Ms T Wolf

In Attendance: Mrs M Birch, Clerk
Mr T Armer, Director of Finance
Mr G Murdoch, Deputy Principal QA and Customer Support
Mrs A Tyrrell, Deputy Principal Operations
Mrs M Price, Director of Teaching and Learning

Action

- 07.28 Apologies for Absence / Declarations of Interest**
 - i Apologies had been received from Mr Clark, Mr Mendus and Mrs Moore.
 - ii Miss Crook declared that she is not instructed by Leeds Metropolitan University on anything to do with Harrogate College.

07.29 Harrogate College
A previously circulated confidential report was considered for which a separate confidential minute was taken.

With the exception of the Principal members of the Senior Management Team left the meeting at this point.

07.30 Principal Appointment
The Chair provided a confidential oral confidential report for which a separate confidential minute was taken.

07.31 Date of Next Meeting
Thursday 12 July 2007 at 5.00pm in Room AH001.

All to note

The meeting closed at 7.00pm.

Chair: *J.P. Short*
Name: *J. C. Shell* **Date:** *12 July 2007*