



Lynne Baber (by telephone)
 Geoffrey Channon
 Richard Gaunt
 Zahid Gill
 Paul Jacobs (from 16.45)
 Lee Probert, Principal and Chief (P&CE)
 Peter Rilett (Chair)
 Zoe Taylor (from 17.00)

Emma Jarman, Vice Principal, Curriculum & Quality (VPC&Q)
 Joanne Ward, Clerk to the Corporation

	<p>_____</p> <p>Apologies were received from Lis Anderson, Daniel Howarth, Keith Hutton, Katherine Patman and David Williams.</p> <p>Apologies were also received from Becky Edwards.</p>
	<p>_____</p> <p>No interests were declared</p> <p>_____</p> <p>The Minutes of the meeting held on 19 July 2018 and the confidential minutes from the meeting held on 19 July 2018 were confirmed as an accurate record.</p>
	<p>_____</p> <p>_____</p> <p>The Summary Report of Actions was NOTED and actions were confirmed to be complete or formed part of the agenda for the meeting.</p>
	<p>_____</p> <p>Governors AGREED the current Chair, Vice Chairs and Chairs of Committees would remain in their respective roles for 18/19:</p> <p>Chair of the Corporation – Peter Rilett Vice Chairs of the Corporation – Richard Gaunt and Geoff Channon Chair of Audit – Dan Howarth Chair of Business Services – Richard Gaunt</p>

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Chair of Curriculum and Quality – Geoff Channon
Chair of Remuneration –

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	<hr/> <p>The Chair of Business Services Committee outlined the accounts and the key areas of risks which had been discussed at Committee (September meeting).</p> <p>It was confirmed that there were no concerns about the rating of financial health for the College which should remain as satisfactory.</p>

The Chair of Business Services Committee confirmed that the

