

THE CORPORATION BOARD OF EAST SURREY COLLEGE

EXTRAORDINARY MEETING HELD ON WEDNESDAY 2 NOVEMBER 2022 HELD VIA MS TEAMS

Meeting commenced: 17.00hrs

Meeting ended: 17.30hrs

Present

Liz Rushton	Independent Member	Acting Chair
Jayne Dickinson	Chief Executive	
Simon Bland	Independent Member	
Bob Pickles	Independent Member	
Phillip Kerle	Independent Member	
Colin Monk	Independent Member	
Grace Marriott	Independent Member	
Alex Hayman	Independent Member	
Anne Smith	Independent Member	
Lily Franklin	ESC Staff Member	
Natalie Watkins-Khan	JRC Staff Member	

Apologies for absence

Ganesh Kumar	Independent Member
Simon Potten	Independent Member

In attendance

Lindsay Pamphilon	Principal
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Clerk

Sue Glover	Director of Governance
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The Acting Chair thanked everyone for attending the meeting at short notice, which had been called following the resignation of the Chair of the Corporation.

C.58.22 Declaration of Interests

Members and officers were reminded of the need to declare any personal or financial interest in any item to be considered during the meeting.

Bob Pickles declared that he is a governor of Brooklands College and Phillip Kerle declared that he is a governor of West London College.

There were no other declarations of interest.

C.59.22 Apologies for Absence

Apologies for absence were received from

Simon Potten	-	business commitments
Ganesh Kumar	-	business commitments

Agreed

The Board accepts the apologies for absence.

Bob Pickles withdrew from the meeting

C.60.22

Election of Chair

The Acting Chair advised members that following the resignation received earlier today from the Chair of the Corporation, Andrew Baird, it is necessary to appoint a new Chair at this meeting.

Members were reminded that at the meeting held on 15 September 2022, Bob Pickles was appointed the Chair Designate as part of the Board's succession plan, to work alongside the Chair during the autumn term and to then be formally appointed as the Chair of the Corporation at the December 2022 meeting.

In the light of the resignation received from Andrew Baird, the Board was asked to consider formalising the appointment of Bob Pickles as the Chair of the Corporation with immediate effect.

Resolved

The Corporation Board unanimously elects Bob Pickles to be the Chair of the Corporation with immediate effect for a period of two years

Bob Pickles joined the meeting

The Board took the opportunity to congratulate Bob on his appointment as the Chair of the Corporation and to thank him for taking on this role.

C.61.22

Membership of the Corporation

Members were advised that earlier today the Director of Governance had received the resignation of Andrew Baird as Chair and as a Corporation member.

The Board accepted the resignation, acknowledging that this had been received sooner than planned and agreed that it had been fortunate to have had a succession plan in place, which had allowed a seamless appointment of a new Chair without any disruption to the operation of the Board's business.

Agreed

The Board agreed to accept the resignation of Andrew Baird as Chair and as a Corporation member

C.62.22

Any Other Business

There was no agreed any other business.

C.63.22

Dates of Corporation Board Meetings: 2022/23

Thursday 10 November 2022 – Corporation Curriculum Strategy Meeting

Thursday 8 December 2022 – main Corporation Board

Thursday 2 February 2023 – Corporation Strategic Planning Meeting

Thursday 23 March 2023 – main Corporation Board

Friday 23 June 2023 – Corporation Self-Assessment Meeting (4pm)

Thursday 6 July 2023 – main Corporation Board

Signed as a correct record:

Date: 8 December 2022

