

**MINUTES OF THE CORPORATION MEETING HELD ON THURSDAY 19 JANUARY 2017**

<b>Present:</b>	Tracey Branson	Governor
	Pat Brennan-Barrett	Governor (Principal)
	Ellen Buttler	Governor
	Bill Chalker	Co Opted appointment
	Mark Hall	Governor
	Philip Hilton	Governor
	Martin James	Governor
	Roger Morris	Governor
	Geraldine Schofield (Chair)	Governor
	David Smith	Governor

The quorum for the meeting was six Members.

**In attendance:**

Steve Rankine	Director of Finance and Corporate Affairs
Julie Brasier	Clerk to the Corporation

The meeting was held in the Boardroom and started at 5.45pm.

<b>1</b>		<b>Apologies</b>	<b>Action</b>
	1.1	Apologies were received from Rob Davey.	
<b>2</b>		<b>Declarations of Interest</b>	
	2.1	The Chair reminded Members to declare their interests as and when necessary on the agenda.	
<b>3</b>		<b>Corporation Seal</b>	
	3.1	It was reported at the meeting that the Corporation Seal had been obtained.  <i><b>RESOLVED C[1/17] that the Seal, an impression of which appears in the margin, be and is approved and adopted as the Corporation Seal of Northampton College and that the Chair or the Chair of Audit Committee and any other Corporation member be authorised to authenticate the application of the Seal</b></i>	
<b>4</b>		<b>Transfer Deed – Daventry Campus</b>	
		The Corporation passed a resolution on 28 April 2016 authorising the sale of part of the Daventry site. To clarify and confirm the procedure for the execution of the transfer document under seal, the Corporation Seal would be applied  <i><b>RESOLVED C[2/17] that the Corporation Seal be applied to the Transfer in the presence of the Chair or the Chair of Audit Committee and any other Corporation Member.</b></i>	

<b>5</b>	<p><b>Area Review – Due Diligence</b></p> <p>It was noted that with the speed at which events were moving, it would be beneficial for there to be delegated powers to approve additional expenditure for any due diligence activities arising</p> <p><b><i>RESOLVED C[3/17] that the Corporation authorise the Chair of the Corporation and the Chair of Audit Committee to approve any due diligence expenditure required.</i></b></p> <p><i>The meeting closed at 5.50pm</i></p>	
----------	--	--

Julie Brasier  
Clerk to the Corporation  
Northampton College

Signed by the Chair:	
Date:	