

MINUTES OF THE CORPORATION MEETING HELD ON TUESDAY 5 JULY 2016

Present:	Tracey Branson	Governor
	Pat Brennan-Barrett	Governor (Principal)
	Ellen Buttler	Governor
	Bill Chalker	Co Opted appointment
	Rob Davey	Governor
	Philip Hilton (Chair)	Governor
	Martin James	Governor
	Roger Morris	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 1.20pm.

1	Apologies	Action
1.1	Apologies were received from Geraldine Schofield. Philip Hilton, as Vice Chair, chaired the meeting in her absence. Apologies were also received from Mark Hall and Julia Harley.	
2	Declarations of Interest	
2.1	The Chair reminded Members to declare their interests as and when necessary on the agenda.	
3	Minutes of the Corporation Meeting held on 14 June 2016	
3.1	The minutes were agreed as a true and correct record and duly signed by the Vice Chair.	

Julie Brasier
Clerk to the Corporation
Northampton College

Signed by the Chair:	
Date:	