**The Corporation of Newham Sixth Form College**

**Minutes of the Meeting held on 22 July 2020**

**Members**

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| Joanne Dean  | Independent Member  | Present  |
| Mandeep Gill  | Principal & Chief Executive  | Present  |
| Sohidul Hoque | Independent Member  | Absent  |
| Julianne Marriott  | Independent Member | Present  |
| Gail May | Independent Member | Apologies  |
| Jay Nair  | Independent Member  | Present  |
| Martin Oakeshott | Independent Member | Present  |
| Edet Okon  | Staff Member – Teaching  | Absent  |
| Paddy Salter  | Independent Member  | Present  |
| Miklos Sarosi | Parent Member  | Present  |
| Julia Shelton | Independent Member  | Present  |

**Non-Members in attendance**

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| Robin Jones | Clerk to the Corporation  | Present  |
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**1 CHAIR FOR THIS SPECIAL MEETING Of THE CORPORATION**

Joanne Dean, as Vice Chair of the Corporation, took the Chair for this Special Meeting.

**2** **APOLOGIES FOR ABSENCE**

The Corporation NOTED that there were no apologies for absence submitted by Members on this occasion other than Gail May, the retiring Corporation Chair, who thought it inappropriate to attend.

**3 DECLARATION OF INTERESTS**

The Members and the Clerk confirmed that there were no declarations of interest to be recorded on this occasion at this stage of the meeting based on the published Agenda.

**4** **PURPOSE OF THE SPECIAL MEETING OF THE CORPORATION**

The Corporation NOTED that this Special Meeting had been called specifically to consider the outcome from the search for a new Corporation Chair.

**5 SEEKING A NEW CORPORATION MEMBER TO BE APPOINTED AS THE CHAIR OF THE CORPORATION**

Member Julia Shelton, as Chair of the Panel who had progressed the shortlisting and interviews of the individuals who had put themselves forward as the new Corporation Chair, provided the Corporation with a summary of the approach and recommendation.

Three people had been interviewed via Zoom with the support of a representative of Peridot and the Clerk to the Corporation. The Panel was in the fortunate position of having three excellent candidates all of whom warranted serious consideration and could have been appointed. However, the unanimous recommendation was that Martin Rosner be appointed as the new Corporation Chair.

Members were given a summary of Mr Rosner’s career much of which was in the further education sector and included the experience of having Chaired a College Corporation.

The Corporation was advised that the first decision was to consider appointing Mr Rosner to serve on the Corporation as an Independent Member – see item 6 below – before making an appointment as Chair.

**6 MEMBERSHIP OF THE CORPORATION – APPOINTMENT OF MARTIN ROSNER**

The Corporation AGREED to appoint Martin Rosner as an Independent Member as from 1 August 2020 for a period of 4 years subject to the normal formalities such as DBS clearance.

**7 CHAIR OF THE CORPORATION**

The Corporation AGREED to appoint Martin Rosner as the new Chair of the Corporation as from 1 August 2020 for a period of, at least in the first instance, 2 years in line with the provisions of the Corporation Standing Orders.

*Note: Joanne Dean abstained from voting as she had a professional connection with Mr Rosner.*

It was appreciated that Members may be nominated to serve as the Chair and Vice Chair for a second or subsequent period although the approach provided the Corporation with the opportunity to review the performance and contributions of these key office holders when considering such appointments.

Whilst discussing the appointment Members noted the opportunities for supporting Chairs through the Leadership Programme which is provided by the Said Business School via the Education and Training Foundation. This was thought to be a worthwhile initiative. The Clerk had established that there were places available on the new intake starting later in the Autumn Term. This would be raised with the new Corporation Chair so that, if appropriate, the necessary booking arrangements could be made.

Finally, the Corporation noted that, in line with national protocols, the Clerk would be informing the ESFA of the appointment of the new Chair as well as the SCFA, AoC and FE Commissioner.

**8 MEMBERSHIP OF THE CORPORATION – RESIGNATION OF MARTIN OAKESHOTT**

The Corporation received with regret the letter of resignation from membership of the Corporation submitted by Martin Oakeshott.

The Chair, on behalf of all Members, thanked Mr Oakeshott for his valued contribution to the Corporation including as the Link Member for Brand and Reputation.

Mr Oakeshott wished the College and the Corporation well for the future.

**9 MEMBERSHIP OF THE CORPORATION – JULIANNE MARRIOTT**

Julianne Marriott took the opportunity to advise the Corporation that she had stood down as Cabinet Member for Education for the London Borough of Newham.

The Corporation recognised that Ms Marriott had been nominated to serve on the Corporation by the London Borough of Newham.

The up-to-date position with regard to membership would be made known to the Corporation at the next meeting.

**10 VISION – THE COLLEGE OF THE FUTURE**

The Corporation noted that earlier in the day The College of the Future had published a new report – People, productivity and place: a new vision for colleges.

The implications for the NewVic Corporation would be identified and addressed at a future meeting of the Corporation.

 Chair: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_