



## ***Corporation Meeting***

***Thursday 26 January 2023 at 4pm  
Boardroom (GR3.26)***

### **Agenda**

	Paper
<b>Declaration of Interests</b> - Members are reminded to declare their interests in any item of business to be discussed at the meeting.	
1. Chair's introduction, apologies and starred items	
2. Minutes of the Corporation meeting held on 8 December 2022	<b>A</b>
3. Matters arising not appearing elsewhere on the agenda	
4. Principal's Report (Andy Broadbent) – <i>for discussion</i>	<b>B</b>
5. Receipt of Committee minutes and verbal reports from chairs: <ul style="list-style-type: none"><li>• Academy Sponsorship Committee – 13 December 2022</li><li>• Audit Committee – 16 January 2023</li><li>• Search Committee – 18 January 2023</li></ul>	<b>C</b>
6. Skills and Employer Engagement update (Colleen Peters) – <i>to note</i>	<b>Verbal</b>
7. Update from Careers Education and Guidance Governor (Stephen King) – <i>to note</i>	<b>D</b>
8. Update from Safeguarding Governor (Davey Benson) – <i>to note</i>	<b>E</b>
9. CONFIDENTIAL ITEM - Langley Moor Property (Paul Bradley) – <i>for approval</i>	<b>F</b>
10. Capital Projects Update (Paul Bradley) – <i>to note</i>	<b>G</b>
11. Chair's use of delegated authority	
12. Written Resolutions passed since the last Corporation meeting	
13. Use of the College Seal	
14. Any other urgent business (communicated to the Head of Governance & Corporation Secretary in advance of the meeting)	

15. Date of next meeting: 23 March 2023

**Diary dates:**

- Governors Annual dinner (TBC)
- Strategic Review – 26 April 2023

**Starred items or papers:** members will be asked if they wish to discuss any starred items or papers following the Chair's introduction and the apologies for absence. If there is no request to discuss these items or papers, they will be considered agreed.

**Information security:** please dispose of, or store, your papers carefully. You may return them to College for shredding.

**Mobile phones:** members are respectfully reminded to switch off mobile phones during the meeting.

**Meeting evaluation:** if a meeting evaluation form is circulated following the Committee meeting please take a few minutes to complete and return it to the Corporation Secretary.

**Corporation members' area:** <https://ict.newdur.ac.uk/ncd/corp/>: please follow this link to the members' area on the website where you will find copies of Board/Committee papers, governance documents, training materials and other recommended reading.

**Corporation Members**

Christine Warren (Chair)  
Andy Broadbent  
Joy Brindle  
Joyce Drummond-Hill  
Linda Wight  
Ben Fisher  
Stephen King  
Nicola Watchman-Smith  
Allen Eccles  
Ian Green  
Chris Patterson  
Emily Baxter  
Megan Poole  
Mark Gomersall  
Davey Benson

**Attendees**

Karl Fairley (Deputy Chief Executive)  
Alison Maynard (Deputy Principal)  
Paul Bradley (Chief Finance Officer)  
Andy Stephenson (Vice Principal)  
Adele Dowson (Vice Principal)  
Colleen Peters (Vice Principal)  
Peter Morrison (Vice Principal)  
Caroline Winter (Head of Governance and Corporation Secretary)