



Corporation Meeting

3 August 2026 at 4.00pm

Online via MS Teams

Agenda

	Paper
Declaration of Interests - Members are reminded to declare their interests in any item of business to be discussed at the meeting.	
1. Chair's introduction	
2. Review of Cost of Living Pay Award Process and Proposed Revised Approach (Karl Fairley)	A
3. Policy & Procedure on Safeguarding Young People and Adults at Risk (Karl Fairley)	B1
4. HR Related Safeguarding Policy Reviews (Elaine Bonham/Karl Fairley)	B2
5. Date of next meeting: 24 September 2026	

Corporation Members

Stephen King (Chair)
Andy Broadbent
Allen Eccles
Matthew Gamsby
Hayley Farrell
Ben Fisher
Helen Golightly
Mark Gomersall
Jonathan Hamill
Nigel Harrett
Rhiannon Hiles
Kathryn McCloghrie
Chris Nicholls
Chris Patterson
Philip Pollard
Bethany Robson

Attendees

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

Suzanne Slater

Virtual meeting protocol: members will receive an invitation to join the virtual meeting and should click on the link and follow the instructions to join.

Please arrive a few minutes before the meeting is due to start to allow time to check your microphone, speakers and video. Please use the 'raise hand' function to alert the chair if you would like to ask a question. Please take care not to interrupt or speak over other members.

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 review your papers online through your NCD Office 365 account. You may return any hard copies from previous meetings to College for shredding.

Corporation members' area:

[Governance & Corporation - Home \(sharepoint.com\)](#)

<https://newdur365.sharepoint.com/sites/GovernanceCorporation>

please follow either link to the Governors' SharePoint site on the website where you will find copies of Board/Committee papers, governance documents, training materials and other recommended reading.

Governor networking form: A new feedback form has been created to enable Governors to feedback on any networking activity or professional contacts made that would be useful for the College senior team to follow up. Please use the following link to access the form: [Governor Networking Feedback \(office.com\)](#)