

CROYDON COLLEGE FURTHER EDUCATION CORPORATION

ELECTRONIC RESOLUTIONS

GOVERNING BODY

RESOLUTIONS 21 FEBRUARY 2014

It was **RESOLVED** on the advice of the Search and Governance Committee which met on 15 January 2014 :

1. That the Board be expanded to include an additional external governor, such that the Governing Body be comprised of 17 governors overall, including 12 external governors;
2. That the two vacancies created by the resignation of Roz Liard and the expansion of the Board be filled by an individual with strategic HR skills and an individual with strategic finance skills;
3. That Piers White, recently appointed as Chair of Finance & Resources Committee, be re-appointed as a governor when his term of office expires on 23 March 2014 (Mr White did not vote on this item);
4. That the Governing Body confirm Kene Ibezi and Kate Ward should complete their four year terms of office as governors (Mr Ibezi and Ms Ward did not vote on this item);
5. That student governors be appointed ex officio to the Learning & Quality Committee (the student governors did not vote on this item).

Resolution supported by Caroline Allen, Ken Ibezi, Alex McGuigan, Craig O'Donnell, Gordon Smith, Frances Wadsworth. Kate Ward, Piers White,