

Minutes of a special meeting of the **Corporation** held on 9 February 2017 at 1900 hours.

Present	Paul Cartwright	Declan Curzon-Hepworth	Simon Curzon-Hepworth
	Linda Houtby (Chief Executive)	Mos Kalbassi (Chairman)	Sally Macpherson
	Nick Manoussakis	Des McHugh	Steven Parsons
	Wade Rowlett	Steve Welton	
In Attendance	Janet Cannon (DP)	Paul Deane (Principal)	Ralph Devereux (Clerk)
	Drew Richardson-Walsh	Tracy Scarborough (Dir Qual/AP Services for Students)	
Apologies	Susan Dench	Jayne Harrison	Graham Hayton-Hill
	Grace Jenkinson	June Parker	Lara Steptoe

35/16 ELIGIBILITY, QUORUM, DECLARATION OF INTERESTS AND APOLOGIES

No notice had been received of any member becoming ineligible to hold office; the meeting was quorate and no interests had been declared.

- 36/16** The special meeting had been called to consider formally the Corporation's response to the Greater Lincolnshire Area Review Steering Group (GLARSG) recommendations discussed fully during the session immediately preceding this meeting. A further discussion took place in which each member was asked for their personal view on the issue and the unanimous resolution was:

To welcome the recommendation from the GLARSG that Grantham College should continue to stand alone and continue collaboration with Boston College and New College Stamford, and to assure the Group of the determination of all concerned to continue to improve quality and maintain financial integrity as an independent organisation.

It was also unanimously agreed to request the Group to amend the draft Recommendation to remove the references to:

... "to stand alone in the short term" ... and... "a Structure and Prospects Appraisal to be undertaken"

Since these were not in line with the Corporation's stated wish.

37/16 DATE OF NEXT MEETING

The next meeting would be at 1800 on 6 March 2017.