



**MINUTES OF THE CORPORATION MEETING HELD ON 11 JULY 2024 AT 4.30 PM IN
THE ENGINE ROOM, THE ROUNDHOUSE**

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**MINUTES OF THE CORPORATION MEETING HELD ON 11 JULY 2024 AT 4.00 PM
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Present: Andrew Cochrane (Chair), Richard Blackmore, Sue Bradley, Alan Brady,
Phil Dover, Andrew Dymond, Stuart Ellis, Bismah Latif, Martyn Marples,
Kevin Slack, Mandie Stravino, Anju Virdee

In attendance: Jo Clifford, Heather Kelly, Melanie Lanser, Kate Martin,
Rose Matthews (Clerk to the Corporation)

PART ONE - GENERAL MINUTES		Action	Date
73/23-24	APOLOGIES FOR ABSENCE		
	Apologies for absence were received from Jane McNeil, Sophie Sanderson and Narinder Sharma.		
74/23-24	DECLARATIONS OF INTEREST, CONFIRMATION OF ELIGIBILITY AND QUORUM		
	All members were eligible, the meeting was quorate and there were no new declarations.		
75/23-24	MINUTES OF THE PREVIOUS MEETING HELD 11 MAY 2024		
	RESOLVED: The minutes of the meeting held on 11 May 2024 were formally approved as a true and accurate record.		
76/23-24	MINUTES OF THE PREVIOUS MEETING HELD 18 JUNE 2024		
	RESOLVED: The minutes of the meeting held on 18 June 2024 were formally approved as a true and accurate record.		
77/23-24	MINUTES OF THE PREVIOUS MEETING HELD ON 24 JUNE 2024		
	RESOLVED: The minutes of the meeting held on 24 June 2024 were formally approved as a true and accurate record.		
78/23-24	ANNUAL APPOINTMENT OF THE CHAIR		
	The Chair handed over to the Clerk to the Corporation to discuss the nomination of the Chair for 2024-25.		
	RESOLVED: Andrew Cochrane was appointed Chair for the 2024-25 academic year.		
79/23-24	ANNUAL APPOINTMENT OF THE VICE CHAIR		
	The Clerk to the Corporation discussed the nomination of the Vice Chair for 2024-25.		
	RESOLVED: Alan Brady was appointed Vice Chair for the 2024-25 academic year.		

The Student Governor left the meeting.



The meeting finished at 4.40 pm