

Minutes of the Extraordinary General Meeting of the CORPORATION
Thursday 10 November 2022 at 16:00
via Microsoft Teams

Present: Adam Boddison (Chair)
 Anthony Gribben-Lisle (Vice-Chair)
 Kamal Bodhanker (Vice-Chair)
 Rachel Barr
 Thomas Crane
 Amber Jennings-Hobbs
 Rebecca Keeves
 Jemma McKenzie
 Tony Minhas
 Sarfraz Nawaz
 Carol Thomas
 Tina Thorpe

In Attendance: Robert Griffiths Turnaround Director
 Rob Moore Chief Financial & Operations Officer
 Kay Kavanagh Head of Governance
 Gemma Knott Vice Principal Business Growth, Engagement & Partnerships
 Patrick Geary Vice Principal Curriculum Innovation, Quality & Performance

Agenda No:	Item	Action owner:
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1	Post 16 Capacity Fund Grant CT explained that the DfE has provided the opportunity to bid for grant money for space expansion projects.	
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A grant application has been developed to cover the South Block Courtyard with a roof and turn it into flexible teaching and learning space.

The total cost of the project is £1.679m with grant funding of £1.427m and College own funding of £0.252m. The majority of the College spend would be in 2023-24.

A governor **commented** that on a recent visit to the College, students did say that they needed more social space.

Governors were happy with the design concepts of the application.

Governors unanimously **approved** the Post-16 Capacity Fund Grant application for submission.

There being no further business, the meeting concluded at 16:07.

Signed:

Date: