

## JOHN RUSKIN COLLEGE FURTHER EDUCATION CORPORATION

Minutes of a Special Meeting of the Corporation held on Monday 29<sup>th</sup> March 2010 in the Conference Room at John Ruskin College, Selsdon Park Road, South Croydon, Surrey CR2 8JJ commencing at 7pm.

Present: Lawrence Stewart Chair  
Dr Robert Fairbrother  
Jenny Adamson  
Judith Bennett  
Gareth Sidney  
Gillian Harris  
Tim Eyton-Jones Principal

In Attendance: Barbara Maude Clerk

1.	<p><b>Apologies for Absence &amp; Declarations of Interest</b></p> <p>Apologies had been received from Yvette Adams and Tim Davies. Whilst formal notice of the meeting had been given it was appreciated that this was a special meeting held solely to approve the appointment of two senior post holders. As such the meeting fell outside of the normal pattern of meetings and in these circumstances it was noted that Charmaine Walters, Alec Stow, David Twigg, Sue Witham, John Murphy, Josephine Abraham, Tosin Nubi and Murat Colak were not present.</p> <p>There were no new declarations of interest.</p>
2.	<p><b>Timing of the Agenda and Items of Urgent Business</b></p> <p>The Chairman gave indicative timings for the agenda, which were agreed. There were no items of urgent business.</p>
3.	<p><b>Minutes of the Previous Meeting</b></p> <p>It was agreed that the minutes of the previous meeting held on Monday 15<sup>th</sup> March 2010 would be taken as a formal agenda item at the next full Corporation meeting.</p>
4.	<p><b>Senior Post Holders Appointment</b></p> <p>The Corporation received a recommendation from the Selection Panel to approve the appointment of two Senior Post Holders namely:</p> <p>(a) Mandeep Gill - Vice Principal Transforming Learning (b) Mohammed Ramzan – Vice Principal Equalities &amp; Safeguarding.</p> <p>The Principal and members of the Selection Panel gave an oral report on the selection process (which had been facilitated by Protocol) and confirmed that it had been a comprehensive, thorough and fair process</p>

	<p>which had enabled the stronger candidates to shine. The Corporation were appraised of the two candidate's backgrounds and past experience. The Principal considered that both candidates were exceptional appointments.</p> <p>The recommendation of the Selection Panel to appoint both Mandeep Gill to the post of Vice Principal Transforming Learning and Mohammed Ramzan to the post of Vice Principal Equalities and Safeguarding had in both cases been unanimous.</p> <p>It was confirmed that both posts were senior post holder positions and both would be designated Vice Principals.</p> <p>The Corporation noted that the Vice Principal Support Services had retired in December 2009 and the Vice Principal Curriculum and Quality would be retiring with effect from 31<sup>st</sup> August 2010. The College would therefore continue with three designated management senior post holders.</p> <p>The Corporation <b>resolved:</b>  <b>To approve the appointment as designated Senior Post Holders of:</b>  <b>(a) Mandeep Gill to the post of Vice Principal Transforming Learning;</b>  <b>and</b>  <b>(b) Mohammed Ramzan to the post of Vice Principal Equalities and Safeguarding.</b></p>
<p>5.</p>	<p><b>Date and Time of Next Meeting</b></p> <p>It was confirmed that the next meeting of the Corporation would take place on Monday 17<sup>th</sup> May 2010 at 7pm in accordance with the agreed schedule of meetings.</p>