

HOPWOOD HALL COLLEGE

Minutes of a special meeting of the Corporation held in the Henry West Building (Middleton Campus) on Tuesday 30 January 2007 at 1700hrs.

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| Present | Robert Clegg (Chair) | Barbara Davison | Paul Harness |
| | Mohammed Naeem | Julian Parrett | Terry Piggott |
| | Clive Reid | Saboor Shafiq | Zahir Siddique |
| | Clint Street | Caroline Taylor | Derek O'Toole |
| | Henry West (Vice-Chair) | | |
| In Attendance | Ralph Devereux (Clerk) | Margaret Kingsford (Exec Dir T&L) (Item 21/06 only) | David Mayall (Exec Dir FP&HR) |
| | Apologies | Les Davies | |

20/06 ELIGIBILITY, QUORUM AND DECLARATION OF INTERESTS

The apologies were accepted. No notice had been received of any member becoming ineligible to hold office, the meeting was quorate.

21/06 ROCHDALE 6TH FORM COMPETITION

(An extract from the unconfirmed minutes of the 18 January 2007 E&F Committee Meeting was circulated)
The competition for 6th Form provision in Rochdale was becoming increasingly focused with anecdotal reports of additional provider interest in participation. The established proposal, involving the local partnership (College, Schools and LEA) had been presented to and supported by the corporation at recent meetings and remained sound and achievable. The proposal, to create a dedicated 6th Form College collocated at the St Mary's Gate campus but governed and managed separately, although with some input from the partnership, was again fully discussed, reconfirmed as the optimum and agreed as maintaining focus for post 16 education with the college. There was considerable discussion and detailed consideration of wider influencing issues and unanimous agreement that this was an exciting opportunity and should be eagerly grasped.

The Exec Dir T&L joined the meeting.

It was agreed that there were several risks associated an unsuccessful bid and these were considered, however it was agreed that there was no alternative to submission. The Proposal was required at the LLSC by the 8 February 2007 and the E&F Committee had considered the final version in depth and had recommended that the proposal should be submitted as it stood; it was unanimously agreed to accept that recommendation and submit the proposal.

The E&F Committee recommendation was accepted and the Proposal would be submitted

22/06 DATE OF NEXT MEETING

The next meeting would be at 1700 hours on 15 March 2007 in Conference Room A in the Henry West Building, Middleton Campus.