

HOPWOOD HALL COLLEGE

Minutes of a special meeting of the **Corporation** held at the Middleton Campus on 13 November 2009 at 1230 hrs.

Present	Phil Chadwick	Derek O'Toole (Principal)	James Gallagher
	Ann Holt	Clive Reid	Clint Street
	Caroline Taylor		
In Attendance	Ralph Devereux (Clerk)		
Apologies	Sultan Ali	Ian Bain	Robert Clegg (Chair)
	Linda Feerick		

12/09 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 and no interests were declared.

13/09 URGENT BUSINESS

There was no urgent business requested.

14/09 SPH APPOINTMENT

The appointments committee had met earlier that day at the conclusion of the appointments process and had unanimously recommended that John Spindler is appointed as Vice-Principal (F&CD) with a start date to be arranged; the recommendation was accepted and unanimously approved.

John Spindler was appointed as the new Vice-Principal (F&CD).

15/09 DATE OF NEXT MEETING

The next meeting would be at 1600 on 10 December 2009 followed by a Christmas meal.