

BOSTON COLLEGE

MINUTES OF THE SPECIAL MEETING OF THE CORPORATION HELD ON 24 JANUARY 2020

1. PRESENT

Peter Copley (Chair), Andy Atkins, Heather Lee, Jo Maher, Helen Mather, Chris Pett, Michelle Sacks, Gerry Tawton, Nick Worth and Helen Wright.

Also in attendance: Janet Hemmant (Clerk to the Corporation) and Ian Sackree (Protocol).

Meeting attendance: 62.5%

Apologies for absence were received from Ruth Catlett, David Earnshaw, Kate Folling, Ann Savage and Ben Webb.

2. APPOINTMENT OF PRINCIPAL

Members received feedback on the interview process which had been completed for the appointment of the new Principal. A discussion took place about the terms and conditions to be offered and it was unanimously agreed that, subject to the necessary clearances, the post should be offered to Claire Foster currently a Vice Principal at Grimsby Institute. A start date is to be agreed.

Governors noted that the candidates' feedback on the interview process had been excellent and agreed to thank Protocol and the HR team, particularly Jen Durrant and Hannah Clare, for their work in making this process go so well.