

Colchester Institute Corporation

**Minutes of a Special Meeting of the Board  
held on 13<sup>th</sup> October 2015  
at The College at Braintree**

**Present**

Christopher Bridge, *in the Chair*  
Alison Andreas  
Brenda Baker  
John Baugh  
Lisa Clampin  
David Gask  
David Gronland

Peter Hempstead  
David Kerridge  
Kevin Prince  
Karen Tarling  
Sue Thompson-Arnold  
Richard Wainwright

**In Attendance**

Hazel Paton Clerk to the Governors  
Jill Wognum Vice Principal: Curriculum and Quality

**Apologies for absence** were received from Will Chapman, John Clements and Bryn Morris.

**PART I**

1. **Declaration of any Conflicts of Interest**

None.

2. **Membership**

The Board confirmed the appointment of David Kerridge as a Staff Governor, nominated and elected by the College Business Support Staff, for a four year term of office 13.10.2015 to 12.10.2019. David was welcomed to the Board.

3. **Next Meeting**

The next meeting of the Corporation Board is scheduled for 4.30pm on Tuesday, 15<sup>th</sup> December 2015. The meeting will be preceded by a presentation at 4.00pm.

4. **Any other Business**

There were no items.