

Colchester Institute Corporation

**Minutes of a Special Meeting of the Corporation Board
held on 4 October 2022
at the Braintree Campus**

Present:

Kevin Prince, *in the Chair*
Alison Andreas
Stephanie Bettinson
Lisa Blake

Richard Block
Peter Cook
Terry Smyth
Richard Wainwright

In Attendance:

Gary Horne Deputy Chief Executive
Hazel Paton Clerk to the Governors
Jason Peters Vice Principal: Curriculum Delivery and Performance
Jill Wognum Executive Vice Principal: Curriculum, Planning and Quality

1. **Apologies for absence**

Apologies for absence were received from Mark Davies, Patrick Giddings Irene Kettle, Brenda Rich and Dawn Swainson

2. **Declaration of any conflicts of interest**

None.

3. **Membership**

CIC/22/4/1, CV, was received and noted. The Chair reported that Caroline Williams, who had been a member of the Inspection Team at the recent Ofsted Inspection, would fill the skills gap for a Board member with FE experience. On the recommendation of the Governance, Remuneration and Search Committee the Board APPROVED the appointment of Caroline Williams as an Independent Member and member of the Curriculum and Quality Committee for a four-year term of office with effect from 5 October 2022.

4. **Next Meeting**

Thursday, 13th October 2022 at 4.30pm at the Colchester Campus.

5. **Any Other Urgent Business**

There were no items.