**The Corporation of Newham Sixth Form College**

**Minutes of the Special Meeting held on 4 March 2024**

**Members**

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| Chris Folorunso | Independent Member  | Present  |
| Mandeep Gill  | Principal & Chief Executive  | Apologies – not available  |
| Trevor Harris | Teaching Staff Member  | Present  |
| Aleeza Hassan  | Student Member  | Absent  |
| Kofo Ladele | Independent Member  | Present  |
| Jane Lofthouse (Chair) | Independent Member | Present  |
| Ebby Maps | Parent Member  | Present  |
| Sam Mendy  | Support Staff Member  | Present  |
| Matthew Odeyemi  | Student Member  | Present  |
| Avnesh Pandya | Independent Member  | Present  |
| Mandeep Sahotay | Independent Member  | Present  |
| Elizabeth Scott | Independent Member  | Present  |
| Julia Shelton | Independent Member  | Apologies – holiday  |
| Kate Towner | Independent Member | Present  |
| Yolanda Valery | Independent Member  | Present  |
| Graham Willson | Independent Member  | Present  |

**Non-Members in attendance**

|  |  |  |
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| Robin Jones | Head of Governance  | Present  |
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**1 PURPOSE OF THE SPECIAL MEETING OF THE CORPORATION**

The Acting Chair, Jane Lofthouse, had called the Special Meeting of the Corporation as a result of the resignation from membership of the Corporation of Martin Rosner and with regard to the outcome of the Ofsted inspection which was completed on 1 March 2024.

Prior to the meeting the Members of the Corporation had the benefit of a briefing from the FE Commissioner who was accompanied by a senior officer from the DfE.

**2 APOLOGIES FOR ABSENCE**

The Corporation NOTED that there were two apologies for absence - Mandeep Gill was not available and Julia Shelton was on holiday.

**3 MEMBERSHIP OF THE CORPORATION – APPOINTMENT OF JAYNE DICKINSON**

The Members agreed, following discussion and with the advice of the FE Commissioner, to APPOINT Jayne Dickinson as an Independent Member for a period of 4 years to 3 March 2028.

Note: Trevor Harris abstained with all other Members present voting in favour.

**4** **APPOINTMENT OF CHAIR OF THE CORPORATION**

The Members agreed, following discussion, to APPOINT Jayne Dickinson as the Chair of the Corporation for an initial period of 2 years to 31 March 2026.

Note: Trevor Harris abstained with all other Members present voting in favour.

**5 CALENDAR OF MEETINGS – 2023/24**

The Corporation NOTED the dates of the planned meetings to take place in the remainder of 2023/24 were as follows:

* Wednesday 27 March 2024
* Wednesday 10 July 2024

At this time it is planned to continue to start meetings at 5.45pm.

It was recognised that other meetings will be arranged if and when thought to be appropriate to address issues.

The intention was for the meetings to be held in College but with an opportunity for Members to join online if it was not possible to attend in person.

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