

# MORLEY COLLEGE LONDON



## GOVERNING BODY

Minutes of a Meeting held at Morley College, 61 Westminster Bridge Road London SE1 7HT on 5 February 2018 at 5.30 pm.

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### **Present:**

Mr Peter Davies, External Governor (**Chair**)  
Dr Stuart Edwards, External Governor (**Vice-chair**)  
Mr Martin Bamford, Student Governor  
Ms Justine Brian, External Governor  
Mr Jim Brown, External Governor  
Ms Pauline Egan, External Governor  
Dr Andrew Gower, Principal and Governor  
Mr Luke Howson, Staff Governor  
Dr Steve Ketteridge, External Governor  
Ms Marilyn McMenemy, External Governor  
Mr Victor Olowe, External Governor  
Ms Sharon Potter, External Governor  
Mr Mash Seriki, External Governor  
Ms Heather Smith, External Governor  
Dr Fiona Stephen, External Governor

### **In attendance:**

Mr Marco Macchitella, Deputy Principal  
Mr Nick Rampley, Vice-Principal  
Mr Martin McNeill, Clerk to the Governing Body and Company Secretary

### **Absent:**

Mr Tim Cochrane, External Governor  
Mr Nic Durston, External Governor  
Ms Heather Fry, External Governor  
Ms Sara Robertson-Jonas, Staff Governor

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## RESOLUTIONS

- To appoint Mustafa Korel as a student governor to serve until 30 November 2020 (Minute 3.1)
  - To appoint Martin Bamford as a member of the Quality and Standards Committee and Mustafa Korel as a member of the Finance, Resources and Fundraising Committee (Minute 3.2)
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### **1. Apologies for absence and quorum**

Apologies for absence were received and accepted from Tim Cochrane, Nic Durston, Heather Fry and Sara Robertson-Jonas. The Clerk confirmed that the meeting was quorate.

### **2. Welcome, introduction and declarations of interest**

There were no declarations of interest.

**3. Governor appointments**

3.1. The board approved the appointment of Mustafa Korel following his election as a Student Governor.

3.2. The Clerk reported that Mustafa Korel had expressed a wish to serve on the Finance, Resources and Fundraising Committee and that Martin Bamford had expressed a wish to move from that committee to the Quality and Standards Committee. This would ensure that each of the two committees included one student governor.

**4. Other business**

None

**5. Date of next meeting**

Confirmed as Monday, 26 March 2018 at 5.30 pm.

The meeting ended at 5.35 pm

Martin McNeill  
Clerk to the Governing Body

Confirmed as a correct record at the meeting held on 26 March 2018

and signed by.....Peter Davies CB CBE (Chair of that meeting)