

Full Governing Body Committee meeting 15th November 2011, Committee Room, Ashington

	<p>Present: L Ions (Chair), D Moon, B Bedson, T Shirley, C Smith, R Casson, P Down, C Todd, P Langton, M Rossi, S Barlow, L Rickerby</p> <p>In attendance: K Allan, D Simpkin (note taker)</p> <p>In attendance for item 02 only: Jackie Fisher and Nigel Mills (NCG); Julie Robson and Gillian Miller (Skills Funding Agency).</p>	
FGB/15Nov11/02	Discussion re merger, with NCG and SFA. (Confidential item)	
FGB/15Nov11/02	<p>Confirmation of eligibility and quorum</p> <p>The meeting was quorate. There were no declarations of conflict of interest.</p>	
FGB/15Nov11/03	<p>Apologies</p> <p>No apologies were received as all governors were present.</p>	
FGB/15Nov11/04	<p>Minutes of the meeting held on 25th October 2011</p> <p>The minutes of the meeting held on 25th October 2011 were approved as a correct record subject to the following amendment to the last two paragraphs of minute FGB/25Oct11/04:</p> <p style="padding-left: 40px;">“Following a full and frank discussion, members noted the proposals made by NCG to alter site provision. Members were split in their views as to whether the Corporation should still support the merger.</p> <p style="padding-left: 40px;">It was agreed that the Chair should write, jointly with the Chair of NCG, to the Minister, asking him to make a decision as soon as possible.”</p>	K Allan
FGB/15Nov11/05	<p>Minutes of the meeting held on 2nd November 2011</p> <p>The minutes of the meeting held on 2nd November 2011 were approved as a correct record, subject to the following amendments:</p> <ul style="list-style-type: none"> a) Mark Rossi was present b) Note that Tony Shirley was not able to be present as due to human error he had not not been included in the email distribution list. 	K Allan
FGB/15Nov11/06	Proposal to rescind the merger resolution of 13th July 2011 (Confidential item)	
FGB/15Nov11/06	<p>Date and time of next meeting</p> <p>Tuesday 22nd November 2011 at 5.30pm in Ashington.</p>	