

WQE & Regent College Group

**Minutes of a Special Corporation Meeting
Held at the University Road Campus on
5 March 2019
Commencing at 6pm**

Members of the Corporation Present:

Stuart Dawkins, Chair
Wayne Allsopp, Royston Bayliss, Joyce Black, Simon Catchpole,
Jim Phillips, Carol Shaw, Amrik Singh & Paul Wilson,

In attendance:

Peter Butcher, Carolyn Davies,
Peter Ryder & Nic Tomlinson of Rockborn Management Consultants

Apologies for absence

Jo Cooke, Sarah Fox, Bernadette Green, Alistair Lockhart-Smith,
Neil McGhee, Rosie Whitley & Aaron Winterton

- 1. Declarations of Interest**
None.

OVERSIGHT OF STRATEGIC DIRECTION

- 2. Local Education Developments Update**
This matter was confidential and the minute is contained in the confidential annex to these minutes.
- 3. Industrial Action**
This matter was confidential and the minute is contained in the confidential annex to these minutes.

ROUND UP

- 4. Next Meeting**
5pm, 20 March at the Regent Road Campus

The Meeting closed at 7.50pm

.....
Corporation Chair

.....
Date

Special Corporation Meeting 5 March 2019
Confidential Annex

2. Local Education Developments

Confidential – text removed

3. Industrial Action

Confidential – text removed