

*LEEDS COLLEGE OF ART & DESIGN*

**CORPORATION**

**Confidential minutes of a meeting of the Corporation held on 30<sup>th</sup> April 2008**

***PART III – Reserved Matters***

11. **Exclusions.** Before the following matters were considered, the staff and student governors, and Mr Tilt, were excluded from the meeting
  12. **Confidential minutes:**
    - 12.1. **Corporation.** The confidential minutes of the meeting of the Corporation held on 6<sup>th</sup> February 2008 were confirmed and signed as a correct record
    - 12.2. **Finance & General Purposes Committee.** The unconfirmed minutes of the F&GP Committee held on 9<sup>th</sup> April 2008 were received
  13. **Matter arising from the confidential minutes of the Corporation:**

**Director of Finance.** Consideration was given to a paper which set out the options for designation of the post of Director of Finance. Following discussion, it was resolved:

    - 13.1. That given the importance of the finance function, the post of Director of Finance remain that of a designated senior postholder
    - 13.2. That the selection panel for the appointment comprise Miss Browne, Mr Henton, Mr Yendell (Mr Flathers to act as reserve), and Mr Wigan
    - 13.3. That the appointment timetable include provision for the recommendation of the selection panel to be placed before a special meeting of the Corporation, to be held immediately following completion of the selection process

***ACTION: Principal/Deputy Principal***
  14. **Review of confidential minutes.** A further report from the Clerk following the annual review of reserved matters at the last meeting was considered. The report recommended that Minutes 10/4/07 and 15/7/07, together with associated papers, which concerned the College's future strategic direction and possible move to the HE sector should remain confidential. After discussion, this recommendation was accepted, the matter to be considered again at the next scheduled review of reserved matters
- ACTION: Clerk to the Corporation***