

LEEDS COLLEGE OF ART

**CORPORATION**

**Confirmed confidential minutes, 25<sup>th</sup> January 2009 – agreed for release  
Corporation 24.2.10**

**PART III – Reserved Matters**

**17. Exclusions.** Prior to consideration of the following matters, Miss Miller, Mr Sunter, Ms Bailey and Mr Russell withdrew

**18. Confidential minutes.** The confidential minutes of the meeting of the Corporation held on 17<sup>th</sup> December 2008 were confirmed and signed as a correct record

**19. Review of confidential minutes.** A report setting out the details of the annual review of confidential material considered by the Corporation and its Committees during 2008 was examined, and the following agreed:

- a) that the following material related to named persons/students and should not be released:

Committee	Date	Report/ Minute reference
Corporation	6.2.08	16.2., 16.3., 16.3.1
Corporation	6.5.09	12, 13
Corporation	22.10.08	113-16
Corporation	29.10.08	3
Corporation	17.12.08	14.1., 15.2.2
F&GP	30.1.08	12, 14
F&GP	9.4.08	14
F&GP	24.9.08	9.1., 9.2., 9.3
F&GP	3.12.08	12

- b) that the following material considered by the Corporation and its Committees during 2008 could be released:

Committee	Date	Report/Minute reference
Corporation	6.2.08	14., 15., 16.1., 16.3.2
Corporation	30.4.08	11., 12.1., 12.2., 13.1., 13.2., 13.3., 14 (incl. release of Strategic Direction)
Corporation	16.7.08	13., 14., 16., 18., 19., 20
Corporation	22.10.08	11., 12., 13., 14., 14.1., 14.2
Corporation	29.10.08	1., 2
Corporation	17.12.08	12., 13., 14.2., 15.1., 15.2.1
F&GP	30.1.08	11., 12
F&GP	9.4.08	12., 13
F&GP	28.5.08	9., 10
F&GP	16.7.08	12., 13
F&GP	24.9.08	8
F&GP	3.12.08	9., 10., 11
Audit	19.6.08	12., 13
Audit	10.12.08	11., 12., 13

**ACTION: Clerk**

**20. Confidential minutes of the Finance & General Purposes Committee.** The unconfirmed confidential minutes of the F&GP Committee held on 28<sup>th</sup> January 2009 were considered and received

## CORPORATION

**Confirmed confidential minutes, 6<sup>th</sup> May 2009 – agreed for release Corporation 24.2.10**

### ***PART III – Reserved Matters***

12. **Exclusions.** It was agreed that no exclusions were appropriate prior to consideration of the following matters
13. **Confidential minutes of the previous meeting.** The confidential minutes of the meeting of the Corporation held on 25<sup>th</sup> January 2009 were confirmed and signed as a correct record, subject to amendment of the date

## CORPORATION

**Confirmed confidential minutes, 15<sup>th</sup> July 2009 – agreed for release Corporation 24.2.10**

### ***PART III – Reserved Matters***

13. **Exclusions.** Prior to consideration of the following items, it was resolved to exclude the staff and student governors

*Ms Ashcroft and Mr Sunter withdrew at this point*

14. **Confidential minutes of the previous meeting.** The confidential minutes of the Corporation meeting held on 6<sup>th</sup> May 2009 were confirmed as a correct record
15. **Matter arising from the minutes.** Ms Wonnacott confirmed that arrangements were now in place to start the recruitment process for a new Clerk
16. **Confidential minutes, Finance & General Purposes Committee.** The confirmed confidential minutes of the F&GP Committee meeting held on 3<sup>rd</sup> June 2009 and unconfirmed confidential minutes of the Committee meeting of 8<sup>th</sup> July 2009 were received. In relation to the meeting of 3<sup>rd</sup> June, Mr Flathers emphasised the rationale which had led to the Committee's support for the payment of a non-recurrent bonus to all staff

## CORPORATION

**Confirmed confidential minutes, Corporation meeting, 16<sup>th</sup> December 2009 – agreed for release Corporation 24.2.10**

### ***PART III – Reserved Matters***

17. **Exclusions.** Prior to consideration of the following matters, Ms Bailey, Ms Read and Mr Sunter left the meeting.
18. **Confidential minutes of the previous meeting.** It was noted that there were no confidential minutes arising from the Part III agenda considered at the meeting held on 4<sup>th</sup> November 2009 and that the minutes from this part of the meeting had been

included in the public minutes approved at agenda item 4 as they concerned the appointment of Mrs Bagchi as Clerk to the Corporation, which was information already in the public domain.

**19. Committee minutes, reports & recommendations:**

- 19.1 Finance & General Purposes (F&GP) Committee.** The confidential minutes of the F&GP Committee meeting held on 2<sup>nd</sup> December 2009 were received.