

## MINUTES OF THE BOARD OF THE CORPORATION HELD ON 23 NOVEMBER 2007

**Present:** Mr. Bernard Vaughan (Chair), Mr. Geoff Richardson, Mr. Peter Taylor, Mr. Paul Bennett, Mr. Peter Adams, Ms. Gillian Drewitt, Mr. Mark Pitcher, Mr. Guy Spencer, Mr. Scott Oliver and Mr. Mike Humphries

**In Attendance:** Mrs. Sue Ratcliffe, Clerk to the Corporation  
Mr. Peter Daley, Protocol-National

### APOLOGIES FOR ABSENCE

**110/07** Apologies for absence were received from Ms. Gill Rushton, Mrs. Sibyl King and Mrs. Joy Postings and permission granted.

### CODE OF CONDUCT

**111/07** Members had nothing to declare.

### APPOINTMENT OF ACTING PRINCIPAL

**112/07** The Chair reported that the Selection Panel recommend the appointment of Mr. Lawrence Vincent as Acting Principal with effect from 1 December 2007 until a permanent appointment is made, following the recruitment process.

**113/07** After discussion, the Board agreed that the post of Executive Director of Finance should be enhanced. It was therefore agreed to create a temporary post of Vice-Principal, in support of the Acting Principal to cover responsibility for strategic planning and to act as Deputy as required.

**114/07** The Chair confirmed that the Remuneration Committee had met earlier in the day and a remuneration package for the post of Acting Principal and Vice-Principal (Finance, Data and Planning), had been agreed.

### RESOLVED TO:

- i) Accept the recommendation of the Selection Panel and confirm the appointment of Mr. Lawrence Vincent as Acting Principal with effect from 1 December 2007 until a permanent appointment is made to the post of Principal.
- ii) Create a temporary post of Vice-Principal (Finance, Data and Funding) and appoint Mrs. Diane Grannell to that post on a temporary basis with effect from 1 December 2007 until a permanent appointment is made to the post of Principal.

Proposed by Mr. Guy Spencer Seconded by: Mr. Peter Taylor Vote: Unanimous
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