

Chichester College

Minutes of the Meeting of the Buildings & Estates Committee
held on Tuesday 13 January 2009

Present:

Mr Patrick Green (Chairman)
Mrs Angie Hobson (Vice Chairman)
Mr David Hett Mr Nick O'Brien
Mr John Goble Dr Richard Parker
Miss Frances Russell

In Attendance:

Mr David Smith, Clerk to the Governing Body
Mrs Wendy Goacher, Head of Estates and Facilities
Mrs Shelagh Legrave, Chief Financial Officer
Ms Sarah Stannard, Vice Principal (Marketing and Business Development)
Miss Catherine Vinall, Senior Administrator

MR ROBIN MACMILLAN

69. The Committee stood in silence in remembrance of and as a mark of respect for Robin Macmillan, who lost his battle against cancer in December 2008.

APOLOGIES FOR ABSENCE

70. Apologies for absence were received from David Hazelden.

DECLARATION OF INTERESTS

71. The Chairman drew the attention of the Governors and those in attendance at the meeting to the requirement to declare any interests they might have in any of the items on the agenda, as detailed in the agenda sheet.

MINUTES

72. The Minutes of the Meeting of the Building & Estates Committee held on 10 December 2008 were taken as a correct record and signed by the Chairman.

MATTERS ARISING

73. The Committee received and noted a schedule outlining responses to action points from the Minutes of the previous meeting.

(Copy attached at APPENDIX 1 to the Minute Book copy)

DATE OF NEXT MEETING

74. It was noted that the next meeting of the Committee would take place on Thursday 5 February 2009 at 4.00 pm.

CONFIDENTIAL BUSINESS

75. It was:

Resolved

That in view of the confidential nature of the business to be dealt with the Minutes for the remainder of the Meeting be recorded on a confidential basis and remain so unless and until they become public in the ordinary course of the Corporation's business.