

RELEASED MINUTES OF THE BOARD MEETING HELD ON 1 NOVEMBER 2017

Item	Minutes	Action
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8 Appointment of Senior Postholders

(Staff and Student Governors and Members of the Executive had left the meeting).

Members ratified the appointment of Anne Tyrrell as Chief Executive Officer of DN Colleges Group.

(Anne Tyrrell returned to the meeting and the Chair informed her of the resolution).

A Tyrrell outlined the importance of ensuring a senior finance professional holds the position of Chief Operating Officer, and Members discussed and agreed with the rationale of Peter Doherty's appointment to that role.

It was recommended that the other Senior Posts in the organisation were designated as:

- The two Clerks to the Corporation;
- The most senior post in each College which, at present, were the Principal at North Lindsey College (Mick Lochran) and the Deputy Principal at Doncaster College (Catherine Parkinson). It was noted that this designation was by post and not name. It was further noted that Kathryn Brentnall was Acting Deputy Principal at present and therefore would be a Senior Postholder whilst these arrangements were in place.

RESOLUTION (C 05/17): Members formally appointed Anne Tyrrell as Chief Executive Officer of the DN Colleges Group and Peter Doherty as Chief Operating Officer of the DN Colleges Group.

Other roles designated as Senior Post Holders were the role of Clerk to the Corporation, and the most senior position in each College.

(Staff and Student Governors and members of the Executive returned to the meeting at 6.00pm)

The Chair provided an update on the discussions above.

Laura Clark
Clerk to the Corporation

Signed: **(Chair)** **Date:**