



Item 3 of these minutes is deemed to be CONFIDENTIAL by virtue of Instrument 14(4) and 16(2) as they contain personal information. These minutes are not available for public circulation, and are held separately by the Clerk.

MINUTES OF A MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON MONDAY 13 MAY 2019

Present

Pete Adams	Governor
Angela Briggs	Governor
Abid Khan	Governor
Paul Pascoe	Governor
Louise Sharp	Governor
Mark Swales	Governor
Anne Tyrrell	Governor

The quorum for the meeting was three Members.

In attendance

Peter Doherty	Chief Operating Officer
Kathryn Brentnall	Acting Principal, Doncaster College
Mick Lochran	Principal, North Lindsey College
Jo Garrison	Clerk to the Corporation

The meeting was held in Boardroom, Doncaster College and commenced at 7.35pm.

Item	Minute	Action
1	Apologies Apologies for absence had been received from Ruth Brook.	
2	Declarations of Interest Members should declare any personal or financial obligation, allegiance or loyalty which would in any way affect decisions in relation to the subjects under discussion.	
3	Confidential Item – Remuneration of Senior Post Holders Members of staff, including the Clerk, and staff governor left the meeting for this item. The Item was minuted by Mark Swales. This item is confidential due to personal information and is kept separately by the Clerk.	
4	Date and Time of Next Meeting The next Finance & Resources Committee is scheduled for Monday 17 June 2019, 5.30 pm at North Lindsey College.	

The meeting closed at 7.55pm

**Jo Garrison
Clerk to the Corporation**

Signed: (Chair)

Date: