

BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION

CORPORATION

MINUTES OF A MEETING HELD ON WEDNESDAY 7 MAY 2025

Membership (20):	1.	*	Mike Howe	External Member	Chair
	2.	*	Caroline Baker	External Member	
	3.	*	Anthony Bravo	Principal	
	4.	*	Priya Brown	External Member	
	5.	*	Charles Cardiff	External Member	
	6.		Terry Clarke	Staff Member	
	7.	*	Kevin Croombs	External Member	
	8.	*	Steve Fussey	External Member	Vice Chair
	9.		Beryl Huntingdon	External Member	
	10.		Nicole Martin	External Member	
	11.	*	Maria Miller	External Member	
	12.	*	Arun Mummalaneni	External Member	
	13.		Dave Murray	External Member	
	14.	*	Rowena Prenderville	External Member	
	15.	*	Martin Slatford	External Member	
	16.		Toby Sole	Student Member	
	17.	*	Sam Swinstead	External Member	
	18.	*	Ian Ward	Staff Member	
	19.	*	Colin Willoughby	External Member	
	20.		Pamela Woolgrove	External Member	
Quorum:			8 required	14 present	Meeting quorate
In Attendance:	*	Simon Burrell	Clerk to the Corporation		
	*	Lorraine Heath	Deputy Principal (DPCPI)		
	*	David Moir	Deputy Principal (DPFR)		
Present at meeting:	*				

PART 1 – NON-CONFIDENTIAL MINUTES

(3.01pm)		ACTION
1422.	APOLOGIES FOR ABSENCE	
	Terry Clarke (late arrival), Beryl Huntingdon, Nicole Martin, Dave Murray, Pamela Woolgrove	

1423.	<p>CHANGES TO THE BANK MANDATE</p> <p>A written report was received and considered. The Chair advised of the need to amend the bank mandate following the retirement of Mark Bonnett (Finance Manager), and the appointment of Gary Clark (Director of Finance).</p> <p>It was RESOLVED that:</p> <ul style="list-style-type: none"> • Gary Clark (Director of Finance) be added to the bank mandate. • Mark Bonnett (Finance Manager) be removed from the bank mandate. • Anthony Bravo (Principal), David Moir (DP Finance & Resources) and Lorraine Heath (DP Curriculum, Performance & Innovation) continue as authorised signatories to the bank mandate. • All such authorisations to include specific accounts, deposit bonds or other sub-accounts as may be operated by Barclays Bank PLC. • Two Members of the Corporation be authorised to sign the revised Barclays Bank plc Appointment of Bankers (Mandate Form) on behalf of the Corporation. <p>(Proposed by Kevin Croombs, Seconded by Colin Willoughby)</p>	
1424.	<p>DATES OF NEXT MEETING</p> <p>Wed 2 Jul 2025</p>	
(3.04pm)	Meeting closed	