

BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION

CORPORATION

MINUTES OF A MEETING HELD ON WEDNESDAY 3 MAY 2023

Membership (20):	1.	*	Mike Howe	External Member	Chair
	2.		Joy Bibby	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.		Deanna Hoskins	Student Member	
	10.	*	Beryl Huntingdon	External Member	
	11.	*	Adam Lupton	External Member	
	12.		Nicole Martin	External Member	
	13.	*	Arun Mummalaneni	External Member	
	14.	*	Dave Murray	External Member	
	15.	*	Martin Slatford	External Member	
	16.	*	Barry Smith	External Member	
	17.	*	Ian Ward	Staff member	
	18.	*	Colin Willoughby	External Member	
	19.	*	Pamela Woolgrove	External Member	
	20.		Vacancy (AMi)	External member	
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

1271.	APOLOGIES FOR ABSENCE Joy Bibby, Priya Brown, Nicole Martin	
1272.	ANNUAL ACCOUNTABILITY STATEMENT 2023/24 The Annual Accountability Statement 2023/24 was received and considered. The DPCPI advised that the Statement was a requirement of the ESFA and had to be submitted to them (the ESFA) by 31 May 2023. The Corporation considered the Statement and sought clarification on various matters. It was RESOLVED that the Annual Accountability Statement 2023/24 be agreed and signed by the Chair of the Corporation and the Principal on behalf of the Corporation. (Proposed by Colin Willoughby, Seconded by Beryl Huntingdon)	