

SPARSHOLT COLLEGE HAMPSHIRE
MINUTES OF THE MEETING OF THE
BOARD OF GOVERNORS
held on 24 January at 4.00 pm

¹PRESENT: Mr J Blaber (St); Mrs Z Carter (E); Mr M Coombes (E); Miss C Duffy (St);
Mr T Floyd (E); Mr N Hopkins (E); Mr T Jackson (P); Mr S Morgan (E); Mr A Neal
(E); Mr A Owen (E); Dr R Palmer (E); Mr S Ward (E).

In attendance: Mrs S Grant, Vice Principal, Corporate
Mr S Horrobin, Director of Finance & Facilities
Mr M Simmons, Deputy Principal
Mrs S Willson, Clerk to the Corporation

MEMBERSHIP & APOLOGIES

1. The Chairman welcomed Mr J Blaber to his first meeting as a Student Governor.
2. Apologies were received from Mrs Bolton, Mr Hoad and Mr Wilson.

DECLARATION OF INTERESTS

3. There were no interests to declare.

FINANCE

4. The Board had received the report of the Director of Finance & Facilities seeking approval of a mandate to appoint authorised signatories for the College's existing bank account with The Royal Bank of Scotland plc (RBS).
5. The proposed authorised signatories and the limits for each signatory were set out in the draft mandate presented to the Board.
6. **Resolved** – that the banking relationship of the College with The Royal Bank of Scotland plc (RBS) will be maintained in accordance with the mandate and with the terms set out on page 2 of the mandate.
7. Confidential items were discussed and are recorded separately. The meeting closed at 5.00 pm.

¹ (E) = External; (P) = Principal; (S) = Staff; (St) = Student