



The Henley College Corporation

MINUTES of a Request for Remote Decision by the Corporation Issued on 28 February 2017

Minute	Action by:
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Reason for Request for Remote Decision

Just hours prior to the Corporation meeting held on the 23 January 2017, the Chair Jasminder Love, sent an email to all members of the Board, tending her immediate resignation as both Chair of the Corporation and Independent Member of the Board due to health and personal circumstances. At the Corporation meeting that evening Peter le Conte put himself forward as the interim Chair pending the formal process of nominations for Chair.

Peter le Conte was nominated by Stephen Forward and supported by both John Aspinall and Jeni Wood and was the only nomination. Peter le Conte has subsequently agreed that his name be put forward to the Corporation for formal ratification.

Under normal circumstances, the choice of the Chair is formalised at a Corporation meeting, however it was felt that to wait until the 3 April 2017 would be too long a period of uncertainty regarding who will ultimately be Chair of the Corporation. The request for a vote on the ratification of the nomination of Peter le Conte as Chair was therefore required to ensure a speedy resolution to this issue and to provide continuity for the Board and the College going forward. A simple majority vote to accept or reject Peter le Conte's nomination as Chair was all that was required.

Deadline for Replies

All members were asked to reply to this request by post or email **no later than midnight on Thursday 2 March 2017** by approving or rejecting the following "decision to be taken".

Decision to Be Taken

The members of the Governing Body were asked to accept or reject the following nominee as Chair of the Corporation:-

1. Peter le Conte

Eligibility to Vote

Only full members of the Corporation Board could vote.

Current members include; John Aspinall, Tony Bellis, Satwant Deol, Stephen Forward, Sam Juthani, Mohammed Khaliel, Eva Rickett, Sarah Rush, Craig Snelling, Mia Tritton, Martin Unsworth, Elanor Vickers-Claesens, Robyn Vitty, Simon White and Jeni Wood

Responses Received

Thirteen members of the Board replied out of a maximum of Fifteen (one is on maternity leave and the other was ill), all of which approved the appointment of Peter le Conte as the new Chair of the Henley Corporation.

MINUTES of the Remote Decision issued on 28 February 2017 were agreed and accepted as a true and accurate record and signed by the Chair

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