

**THE CORPORATION OF THE COLLEGE OF HARINGEY, ENFIELD, AND  
NORTH EAST LONDON**

<b>COMMITTEE</b>	<b>CORPORATION</b>
<b>TIME AND DATE OF MEETING</b>	7:00pm Tuesday 15 June 2010
<b>MINUTES OF THE SPECIAL MEETING</b>	The Boardroom, Tottenham Centre

**MEMBERS**

Mr. K. Brown (Chairman), Mr. S. Wright (Vice-Chairman),  
Ms J. Bax, Dr. K. Bevis\*, Mr M. Cooke\*, Mr F. Ellis, Mr L. Faizi\*, Cllr D.  
Goddard\*, Mr J. Johnstone\*, Mr P. Head, Ms J. McCulloch\*, Cllr G. Meehan,  
Ms D. Mirgova\*, Ms E. Mould, Mr H. Patel, Rev. N. Obunge, Ms A. Rudkin,  
Ms E. Santry\*, Ms C. Sullivan\*, Ms H. Wilson, Dr. M. Wing\*, Ms M. Hayward\*,  
Mr S Mehmet.

(\* denotes absence)

**IN ATTENDANCE**

Mr S Hyde (Acting Clerk)

**APOLOGIES**

Mr M Cooke  
Cllr. D. Goddard  
Mr J Johnstone  
Ms J McCulloch  
Ms C Sullivan  
Dr K Bevis  
Mr D Mathieson (Clerk to the Corporation)

**C1/0610 Declarations of Interest**

1.1 There were no new Declarations of Interest

**C2/0610 Appointment of Clerk to the Corporation**

2.1 Following the resignation from Mr Mathieson informing the Corporation of his intention to retire at the end of the year, a recruitment process has been undertaken to find a replacement. The post was advertised in the national press; a shortlist was drawn up and a selection process took

place today on 15<sup>th</sup> June. This included a series of informal interviews with Learners and with the Vice-Principals. It also included a formal interview with a Panel consisting of three Governors and the Principal. As this post is designated a 'Senior Postholder' it is for the Corporation to approve the appointment.

- 2.2 There were 2 strong candidates for consideration in the final analysis and the Panel unanimously recommended to the Corporation the appointment of Ms Naomi Shoffman. Ms Shoffman is suitably qualified and has over 7 years experience of operating as a college Clerk at Brooklands College.

**RESOLUTION**

**The Corporation APPROVED:**

the appointment of Ms Naomi Shoffman to the position of Clerk to the Corporation, subject to the usual contractual arrangements, references and employment checks

**C3/0610 Date of Next Meeting**

The date of the next normal meeting of the Corporation will be on Monday 12 July 2010 at 7.00 pm.

Signed .....  
(Chairman)

Date: 12 July 2010