

## GOVERNING EXECUTIVE

### Minutes of Part A of a special meeting( the five hundred and eighty-fourth)of the Governing Executive held on Friday 20<sup>th</sup> July 2016 at 11.00am at Abingdon & Witney College, Abingdon, OX14 1GG

#### Present:

Carole Orgell-Rosen (Chair) ordinary member  
Alan Shepherd (Vice-Chair) ordinary member  
Lisa Birch student member (part)  
Van Coulter ordinary member  
Neil Crew ordinary member  
Paul di Felice staff member  
Peter Dwyer staff member (part)  
Ed Hart staff member (part)  
Anne Hock ordinary member  
Pearl Ryall ordinary member  
Tony Taylor student member (part)

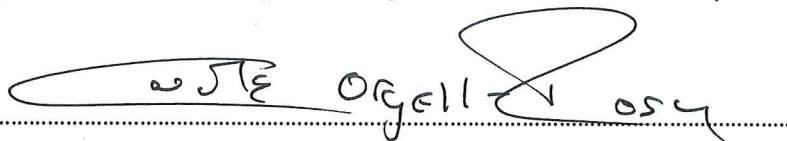
#### In attendance:

Sally Courtney Finance Director  
Katharine Moss Internal Auditor  
  
Helen Jeffries Clerk

## PART A

- 1 The Selection Panel (appointed by the Governing Executive) recommended the appointment of Paul di Felice as Principal of Ruskin College. The appointment would be subject to a six month probation period on the same salary as currently paid. The appointment would be immediately effective. Action
- Approved:** the appointment of Paul di Felice as Principal of Ruskin College, subject to the conditions outlined above.

Signed by the Chair of the meeting succeeding that to which these minutes pertain



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