

**EALING, HAMMERSMITH AND WEST LONDON COLLEGE
EXTRACT FROM THE MMINUTES OF FE CORPORATION MEETING**

Date	18 June 2020	Time	18.00
Venue	Meeting held remotely due to COVID-19		
Chair	Ian Comfort		

Present: Ian Comfort; Karen Redhead; Callum Anderson; Becky Caldwell; Peter Chapman; Philip Kerle; Roslyn O'Garro; Matthew McMahon; Shawez Mir; David Paine

In attendance: Anil Nagpal (Chief Operating Officer); James Taylor - Deputy Principal Curriculum & Quality (DPC&Q); Charles Nelson - Assistant Principal - Inclusive Learning (APIL); Terry Stevens - Director of Infrastructure Services (DIS); David Warnes - Deputy Principal Business Development and Marketing (DPBDM); Sara Woodward – Assistant Principal Quality and Student Services (APQ&SS); Abs Malik (ESFA observer); Ra Hamilton-Burns (Governance Advisor)

No	Minute	Action
6	<p>Any other business</p> <p>A paper had been circulated to the Board members outlining suggested changes to the signatories agreed to sign the deed of priority, the Barclays security confirmation deed and the DfE legal charge and that two members also witness the affixation of the College seal. Karen Redhead is not available to sign the document as she is located in the North East and it was suggested that Yvonne Johnson be added to the list of signatories.</p> <p>Womble Bond Dickenson, legal advisors to the DfE, had subsequently contacted David Round to suggest this final wording after the document had been circulated. The revised wording was read to the meeting by Ra Hamilton-Burns</p> <p>Ian Comfort commented that the wording in terms of people and their roles was inconsistent. Karen Redhead noted that she prefers that her OBE is not mentioned in College documentation and agreed that her role title would have been more appropriate. Both agreed that for expediency the Board should be minded to accept the resolution as is.</p> <p>AGREED: That the resolutions approved by the Corporation in minute 7.1 at its meeting held on 26 March 2020 be amended to instead read as follows: -</p> <p>APPENDIX A - paragraph 5</p>	

That Yvonne Johnson (Vice chair of the Corporation), Karen Redhead OBE and Ian Comfort (Chair of the Corporation) are each authorised to sign the Facility Agreement on behalf of the Borrower to indicate acceptance of the terms and conditions.

APPENDIX A - paragraph 6

That Yvonne Johnson(Vice chair of the Corporation), Karen Redhead OBE and Ian Comfort (Chair of the Corporation), are each authorised to sign the Security Confirmation Deed and Deed of Priority on behalf of the Borrower to indicate acceptance of the terms and conditions and to witness the affixing of the Borrower's seal to the Security Confirmation Deed and the Deed of Priority.

APPENDIX B - paragraph 7.4

That Yvonne Johnson (Vice chair of the Corporation), Karen Redhead OBE and Ian Comfort(Chair of the Corporation) are each authorised to (a) execute the Documents to be executed under hand to which the College is a party by signing (either alone or any two together) for and on behalf of the College and (b) to sign and/or despatch all documents and notices (including, if relevant, any drawdown request) to be signed and/or despatched by the College under or in connection with the Finance Documents to which the College is a party and (c) give instructions to the Lender in all matters concerning the Finance Documents.

APPENDIX B - paragraph 7.5

That the application of the seal of the Corporation on those Documents to be executed as deeds shall be authenticated by any two of either Yvonne Johnson (Vice chair of the Corporation) Ian Comfort(Chair of the Corporation) or Karen Redhead OBE, who are each authorised on behalf of the College to execute and deliver those Documents.

Chair's signature: **Date:**