

AQUINAS COLLEGE GOVERNING BODY  
SPECIAL MEETING

Date: 13 April 2010  
Time: 9.15am  
Venue: College

Present: Cllr T P McGee (Chairman), Mr L Byrne (Vice Chairman), Prof A Trinci (Chair of the Employment Committee) and Dr A Smith (Principal)

In Attendance: Mrs L Barlow (Personnel Manager) and Mr T Conlon (Clerk to the Governing Body)

1. INTRODUCTION

Dr Smith advised Governors that the purpose of the meeting was to review the college's Redundancy Policy and Procedure in light of changes to the national agreement.

The Clerk to the Governing Body reported that all members of the Governing Body had received a copy of the revised Redundancy Policy and Procedure document and had been asked to submit any comments/observations on the document. Governors had also been advised that a group consisting of the Chairman, Vice Chairman, Chair of the Employment Committee and the Principal would meet to discuss the responses.

2. REVISED REDUNDANCY POLICY AND PROCEDURE

A detailed discussion took place on the revised Redundancy Policy and Procedure document that had been circulated prior to the meeting. The responses from Governors were also considered.

Dr Smith advised Governors that he had met with the professional association representatives within the college and advised them of the changes to the Redundancy Policy and Procedure document. They had indicated that they had no objections to the revised document.

After a full discussion it was:

RESOLVED: i) That the revised Redundancy Policy and Procedure document be approved with effect from 13 April 2010.

ii) That these minutes be submitted to the next Governing Body meeting for approval under Chairman's action.

iii) That the internal professional association representatives be advised that the revised Redundancy Policy and Procedure document had been approved by the Governors.

iv) That the revised Redundancy Policy and Procedure document be circulated to members of the JCC Committee for information.

Signed \_\_\_\_\_  
Chairman

Date \_\_\_\_\_

Terry Conlon  
Clerk to the Governors

