



## **MINUTES**

of a special meeting held on Wednesday 8 May 2008 at 5.35pm

### **PRESENT**

Sister P Ainsworth  
Mrs A Fox (Chair)  
Sister V Hagen  
Mr L Jones  
Mr A Lilley  
Sister M McMullan  
Mr A Noblet  
Mrs S Smith

### **IN ATTENDANCE**

Mr J Barton (Clerk to the Governors)

**1278** **APOLOGIES FOR ABSENCE** Apologies for absence were received from Mr P Banks, Mr M Bentley, Marie Holmes, Mrs H Stainton, and Miss M Westwell.

**1279** **DISCLOSURE OF INTERESTS**

No member of the Governing Body declared an interest in relation to any item on the agenda.

**1280** **APPOINTMENT OF PRINCIPAL**

The Governing Body were advised that the Selection Panel were recommending that David Harold Frost be appointed to the post of Principal at Holy Cross College as from 1 September 2008, or a date agreed with the appointee.

**RESOLVED** that the Governing Body approves the recommendation of the Selection Panel that David Harold Frost be appointed to the post of Principal as from 1 September 2008, or a date agreed with the appointee. Governing Body also agreed to delegate the decision on the details of contract and salary to the Chair and Deputy Chair of Governing Body.