



PLUMPTON

COLLEGE

EXTRA ORDINARY CORPORATION MEETING MINUTES

Stokes Board room, Plumpton College, Ditchling Road, Plumpton, BN7 3AE

5.00pm Tuesday 21st April 2026

Present: Julie Dougill (Chair), Jeremy Kerswell (Principal), Scott O'Brien, Steve Harper, Steve Webb, Donna Atkinson (Support Staff Governor), Scott McCue (Academic Staff Governor), Jade Simmons, Paul Layzell and Helen Atkinson

In attendance: James Hibbert (Deputy Principal), Phaedra Tanghe (Vice Principal), Sarah Jeffers (HR Director), Paul Cook (FD), Coral Ward (Vice Principal)*, Jon Searle (Vice Principal) and Laura Holt (Governance Professional)

Apologies: Imogen Black (Student Governor), Sage Copper (Student Governor), Peter Boxer, Mark Smith and Tamara Roberts

* via Teams

Minute no.		Action by whom	Action by when
GOV/25 56/38	<u>Welcome, apologies and declarations of interest</u> Julie Dougill welcomed everyone to the meeting. Apologies were received from Imogen Black (Student Governor), Sage Copper (Student Governor), Peter Boxer and Tamara Roberts. There were no declarations of interest.		
GOV/25 56/39	<u>Appointment of Internal Auditors</u> The Chair emphasised that she had not been involved in the appoint process at all. Paul Cook outlined the procurement process managed by CPC and overseen by the Audit and Risk Committee. The board considered the quality, experience, and team depth of applicants, noting that MacIntyre Hudson demonstrated strong sector experience and internal audit experience After reviewing the robust evaluation report, the board expressed confidence in the process and formally approved the appointment of McIntyre Hudson as internal auditor. <u>Approved</u> Corporation approved the recommendation from Audit and Risk Committee to appoint Macintyre Hudson LLP as Internal Auditors for a period of three years.		

Minute no.		Action by whom	Action by when
GOV/25 56/40	Meeting closed		

Signed Julie K. Doreau Date 07.07.26