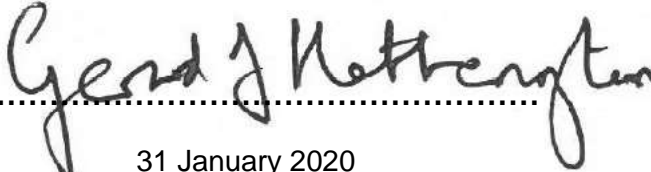


WRITTEN RESOLUTION OF KIRKLEES COLLEGE CORPORATION

Passed on 31 January 2020

**In accordance with clause 15 of the Corporation's Instrument of Government,
the following resolution was duly passed by way of written resolution:**

That the Corporation minutes of 13 December 2019 approved on 24 January 2020 contain an error in Restricted Annex 2 and are hereby amended by the deletion of the words "the date of the Executive Employment Committee meeting (3 December 2019)" and the substitution of "1 August 2019".

Signed by Chair 

Date 31 January 2020