

WRITTEN RESOLUTION OF KIRKLEES COLLEGE CORPORATION

Passed on 8 August 2023

In accordance with the Corporation's Instrument of Government, the following resolutions were duly passed by way of written resolution:

1. To appoint Dr Justine Daniels to the Kirklees College Corporation as an Independent Governor for a term of four years, commencing on the date of the first meeting attended, or the date of any Kirklees College new Governor induction training attended, whichever is the sooner.
2. To appoint Mr Edward Highfield to the Kirklees College Corporation as an Independent Governor for a term of four years, commencing on the date of the first meeting attended, or the date of any Kirklees College new Governor induction training attended, whichever is the sooner.
3. Subject to satisfactory references, to appoint Ms Jane Firth to the Kirklees College Audit Committee as a Co-optee for a term of four years, commencing on the date of the first meeting attended, or the date of any Kirklees College new Governor/Co-optee induction training attended, whichever is the sooner.

Signed by Chair

Date

8 August 2023

