

## MEETING OF THE BOARD OF GOVERNORS OF NORTHBROOK COLLEGE on 15 DECEMBER 2016

**RESOLVED: That following** 

- Publication of the results of the statutory consultation exercise undertaken by the Corporation
  of City College Brighton & Hove (as required under The Further Education Corporations
  (Publication of Proposals)(England) Regulations 2012);
- The carrying out of legal and financial due diligence exercises in respect of the Corporation of City College Brighton & Hove;
- Publication of the draft resolution of the Corporation of City College Brighton & Hove to dissolve and provide for the transfer of its assets, rights and liabilities,
- and subject to the satisfaction of the Chair of the Northbrook College Corporation of issues relating to the Local Government Pension Scheme,

The Corporation of Northbrook College hereby unconditionally RESOLVES to merge with the Corporation of City College Brighton & Hove with effect from 31 March 2017, with the Corporation of City College Brighton & Hove dissolving at one minute past midnight on 31 March 2017 and its assets, rights and liabilities transferring immediately before that time to the Corporation of Northbrook College.