

# Bradford College

## WRITTEN RESOLUTION OF BRADFORD COLLEGE CORPORATION

Passed on 23 January 2021

In accordance with clause 14 of the Corporation's Instrument of Government, the following resolution was duly passed by way of written resolution:

That Tiffany Lythgow be appointed as an staff governor for a term of four years or until her employment with Bradford College ceases, whichever comes first and that she also joins the Audit Committee.



Signed by Chair .....

Date ...23.01.2021.....