

**MEETING OF THE BOARD OF GOVERNORS OF CITY COLLEGE BRIGHTON AND HOVE  
on 19 DECEMBER 2016**

**RESOLVED: That following**

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

**The Corporation of City College Brighton and Hove resolves to merge with the Corporation of Northbrook College with effect from 31 March 2017, subject to resolution, to the satisfaction of the Board of Governors of issues relating to the Local Government Pension Scheme, with the Corporation of City College Brighton and Hove dissolving at one minute past midnight on 31 March 2017 and its assets, rights and liabilities transferring immediately before that time to Northbrook College.**