

Minutes of a Meeting of the Search Committee held on 29 November 2017 at 1300 in the Directors' Room

Present Mr Simon Wilcox (Chair)
Ms Tracy Aust (Principal)
Ms Alma Patterson

Also present Mr J Allen (Clerk)

APOLOGIES, DECLARATION OF INTERESTS

1. Apologies were received from Mr Tommy White and Ms C Ajit Singh. The Clerk confirmed that the meeting was quorate. There were no declared interests against any of the agenda items.

GOVERNOR INTERVIEWS

2. Governor Interviews were conducted, and following the interviews, it was **RESOLVED** to recommend to the Board to appoint:

- (i) Mr James Bryant for the period 01 January 2018 to 31 December 2022 (CV appended to the minutes)
- (ii) Mr Andrew Ward for the period 01 January 2018 to 31 December 2022 (CV appended to the minutes)

ANY OTHER BUSINESS

3. There was no other business

DATE OF NEXT MEETING

4. TBC

Signed: _____ Date: _____
(Chair)