

Minutes of a Meeting of the Search Committee held on 01 October 2014 in the Directors' Room

Present Mr J Bolt (Chair)
Ms M Semple (Principal)
Ms C Ajit Singh

Also present Mr J Allen (Clerk)

The meeting commenced at 16.45.

APOLOGIES, DECLARATION OF INTERESTS

1. Apologies were received from Ms A Patterson. The Clerk confirmed that the meeting was quorate. There were no declared interests against any of the agenda items.

MINUTES

2. It was **RESOLVED** that the minutes of the meeting held 14 May 2014 (Paper 1) be confirmed as a correct record.

MATTERS ARISING

3. There were no matters arising.

GOVERNOR INTERVIEW & MEMBERSHIP REPORT

4. The Membership Report was received and considered (Paper 2). The report provided the Committee with an update on existing membership. It was noted that there is a vacancy for an external member and an interview has been arranged for the meeting.

5. There is currently a vacancy for the support staff governor and the Clerk will commence an election process to fill the vacancy.

6. It was confirmed that the student body is in the process of nomination and selecting the two student governors.

7. Following the governor interview, and after review of the Membership Report, it was **RESOLVED:**

- (i) To recommend that the Board, at its meeting on 15 October 2014, appoints Mr Simon Wilcox to the category of 'External Member' for the period 15 October 2014 to 14 October 2018;
- (ii) To note the actions to be taken to seek a support staff governor; and
- (iii) To note the report.

ANY OTHER BUSINESS

8. There was no other business

DATE OF NEXT MEETING

9. TBC

The meeting closed at 1800.

Signed: _____ Date: _____
(Chair)