



MINUTES OF THE MEETING OF THE SEARCH COMMITTEE

Held on Thursday 28 June 2007 at 4:15pm at the Broughton Craggs Hotel

PRESENT: Norma Boyes, Paul Pharaoh and Cath Richardson

APOLOGY: Howard Beanland

IN ATTENDANCE: Jennifer Foote (Clerk to the Governors)

136. CONFIRMATION OF MINUTES

The Committee received the minutes of its meeting held on 29 March.

RESOLVED that the minutes be approved as an accurate record and signed by the Chair.

137. APPLICATION FOR MEMBERSHIP

The Committee received the report of the Clerk on an application for membership of the Governing Board received from Damian McSweeney, Deputy Managing Director at Iggesund Paperboard, Workington. The Committee considered the application against the current skills mix of the Board.

RESOLVED that the Corporation be recommended to approve the appointment of Damian McSweeney as a business member of the Corporation.

The meeting closed at 4:30 p.m.