

Minutes of a meeting of the Search and Governance Committee held on Thursday, 12th May 2016 at 4.45pm in the Boardroom of the College.

Present: Norma Boyes (Chair); Les Agnew; Chris Nattress and Phil Jardine

Apologies: Robin Talbot

Also present: Jane Murray, Clerk

04/16 Minutes

Agreed – that the minutes of the meeting held on 4 February 2016 be agreed and signed as a correct record.

05/16 Declarations of Interest

None received.

06/16 Governance Structure

The Clerk presented a report reviewing the governance structure at Lakes College and setting out some options to address a need for greater focus on the curriculum.

The committee felt that they preferred the Carver model as it allowed them to retain more information from meeting to meeting. They did, however, feel that a short-term quality working group might serve to assist in the scrutiny of the curriculum and post-Ofsted activity. They continued to be content with the size of the Board.

Agreed – that a quality working group be set up to be reviewed within a year.

07/16 Governance Action Plan

An update of the Governance Action Plan was received and noted.

08/16 Attendance

Attendance figures to date were presented to the Committee, as was the only audit recommendation in respect of governance around attendance. There were two governors whose attendance profile had been consistently below expectation and it was agreed that the Committee should consider this in more detail during their annual review in September.

The meeting closed at 5.15 pm.