

Minutes of a meeting of the Search and Governance Committee held on Thursday, 4th February at 4.45pm in the Boardroom of the College

Present: Norma Boyes (Chair) ; Mark Stanger; Chris Nattress; Phil Jardine

Apologies: Les Agnew; Robin Talbot

Also present: Jane Murray (Clerk)

01/16 Minutes

Agreed – that the minutes of the meeting held on 24 September 2015 be approved and signed as a correct record.

02/16 Declarations of Interest

None received.

03/16 Governance Update

Some consideration was given to the current vacancy and it was agreed that a teaching and learning candidate be sought. Schools were being approached and in addition there was one candidate with College experience who might also be suitable. The Clerk would pursue.

The Code of Good Governance audit was attached for consideration and reference and together with the discussion around self-assessment, had shaped the attached Governance Action Plan for this year. This was considered by Governors and felt that the key areas for improvement were addressed.

The training plan was also considered and in particular, the twilight training session of April was discussed and it was agreed that an Ofsted- focused meeting would be helpful.

Agreed – that the action and training plans be approved.

The meeting closed at 4.45pm.