



Minutes of a meeting of the Search and Governance Committee held on Thursday, 2nd February 2017 in FO27 of the College.

Present: Norma Boyes (Chair); Mark Stanger; Chris Nattress; Les Agnew

Also present: J Murray (Clerk)

01/17 Minutes

Resolved – that the minutes of the meeting held on Thursday, 22nd September 2017 be approved and signed as a correct record.

02/17 Declarations of Interest

Mark Stanger – in his re-appointment and would not participate in that item.

03/17 Membership

Re-appointments, which had been made to 31 July 2017 in light of the proposed merger were discussed.

It was confirmed that those Governors would have been re-appointed for a full term of office had there not been the prospect of merger, which was no longer an option.

(It is noted that Mark Stanger did not participate in his re-appointment)

It was noted that the resignation had been received from Mark Telford, who remained a staunch supporter of the College, but who was finding it difficult to attend.

Following consultation with the Committee the appointment of John Dunn, a recently retired Ofsted inspector, was being made to the Corporation.

It was agreed that governors would like to see representation from the construction sector, when the next vacancy arose.

04/17 Governance Action Plan

The action plan was mostly on course. However, the Clerk had downgraded the adequacy of partnership reporting reflecting recent activity with a partner organisation, which would be kept under review.

05/17 Training Plan

The training plan was received and noted. There had been fewer learning walks this year in light of increased activity on the curriculum through the quality working group and it was noted by one of the committee who had attended the working group, that it was performing well.

06/17 Attendance

The Committee noted attendance for the first term (of which there had been prior discussion during item 03/17).

The meeting closed at 5.15pm.