

**Minutes of Search and Nomination Committee Meeting
held on Wednesday 4 November 2009 at 9.45am**

Present: Mrs J Stiddard (Chair)
Mrs S Arayan (Principal)
Mr J Wilkinson

In Attendance: Mr J Holland (Clerk)

Apologies had been received from Dr Alun Thomas.

1. CV of prospective External Governor to approve recommendation to the Corporation

Inspector Paul Kendall joined the meeting. The meeting asked him to outline his role within the community and how the Police fitted in to the safeguarding and at risk agendas locally, which he expanded on, and his membership of local bodies who were discussing these issues.

The meeting concluded that there was a strong link between the College and the Police in providing leadership within the community.

Inspector Kendall explained the Youth Restorative Justice concept.

The dates of the Governing Body meetings for the balance of the year were handed to Inspector Kendall and it was hoped in the future he would be able to join an appropriate sub committee.

Inspector Kendall now left the meeting.

4. CVs of two Students Governors following election process to approve recommendation to the Governing Body

MacDonald Tashy Nduna joined the meeting and provided the meeting with a CV to add to the canvassing statement he had generated at the time of the Student Governor Elections.

The meeting asked him about his experience to date and his aspirations for the future. The meeting explained the importance of the Student Governor taking a lead role in the work of the Student Forum so that Governors are aware of the main concerns of the student body.

MacDonald now left the meeting.

Maxwell Field now joined the meeting and provided the meeting with a CV to add to his canvassing statement he had generated at the time of the Student Governor Elections.

The meeting asked him about his experience to date and his aspirations for the future. The meeting explained the importance of the Student Governor taking a lead on the work of the Student Forum so that the Governing Body are aware of the main concerns of the student body.

JH confirmed that both students had already received the dates of future Governing Body meetings.

Maxwell now left the meeting.

The meeting considered all three prospective Governors they had seen and unanimously agreed to recommend to the Corporation that all three be elected as Governors of the College.

2. **Minutes of meeting held on 14 October 2009 for approval**

The meeting unanimously agreed to approve the Minutes.

3. **Matters arising**

JHSN10091

The meeting asked JH to establish which the financial benefits, if any, were of the College setting up a Student Union.

Action: JH SN11091

JHSN10092

JH had updated the evaluation forms but it was pointed out that the application form also needed to be amended for Governors' use.

Action: JH SN11092

JHSN10093

It was agreed that JH would circulate the Review of Chair's Performance for Governor completion as well as Job Role and Responsibilities of the Chair to aid Governors in completing the form.

Action: JH SN11093

5. **Initial discussion on succession planning**

It was agreed that this should be held over until the full Committee was in attendance with an invite also going to Chris Dando.

6. **Any other business**

There being no further business, the meeting closed at 11.15am