

**Minutes of Norton Radstock College Search and Nomination Committee  
Meeting held on Monday 12 January 2009 at 4.15pm**

**Present:** Mrs J Stiddard (Chair)  
Mrs S Arayan (Principal)  
Dr A Thomas  
Mr J Wilkinson

**In Attendance:** Mrs A Barlow (Personnel)  
Mr J Holland (Clerk)

The meeting agreed to do agenda item 4 first.

**4. CV of Matthew Dark**

The meeting asked Matthew several questions about his CV, his plan for study at the College, his career aims, his previous schooling and his outside interests.

The meeting unanimously agreed to recommend to the Governing Body that Matthew Dark be appointed as a Student Governor.

**5. Verbal report on Governor training**

AB informed the meeting that there continued to be a limited uptake of Governor training opportunities. The meeting emphasised that a budget is available for Governor training but the perception was that national events offered poor value for money. It was agreed that AB would re-circulate known training events available with a focus on local events.

**Action: AB SN1091**

A date is being organised for a Governor session on Strategic Planning.

**Action: SA SN1092**

AB now left the meeting.

**1. Apologies for absence and declaration of interests**

None, all members present.

**2. Minutes of meeting held on 8 October 2008 for approval**

The meeting unanimously agreed to approve the Minutes.

3. **Matters arising**

JH confirmed he had spoken to the Clerk at City of Bath College and they were interested in a joint training event on Local Authorities funding some College income from 2010.

The meeting thought it would be appropriate to do this with identified facilitators to be contracted when an appropriate timeframe is identified with City of Bath College.

**Action: JH/SA SN1093**

SA confirmed she had spoken to Penny Routledge to implement a peer mentoring scheme in September 2009.

Penny Routledge has also been tasked to look at the effectiveness of the Student Forum with one issue being that the students should run the pre meeting themselves. The meeting thought it may be appropriate for the Student Governors to run this session. The meeting agreed it was essential that the learner voice was being represented.

The Matters Arising Sheet was noted.

6. **Academic Staff Governor term of office expires May 2009 for discussion**

JH informed the meeting that this would generate the next vacancy. The meeting wanted JH to discuss and agree the methodology of the appointment with Nadine Spong and commence the process now.

**Action: JH SN1094**

7. **Any other business**

There being no further business, the meeting closed at 5pm.