

Minutes of the Search and Governance Committee Special Meeting

held 8 April 2019

Present Ian Jewkes (*Chair*), Helene Jones (*Vice Chair*), David Williams (*Principal*), Tiffany Harvey-Pallent, Louise Jones

In attendance Jennifer Sunter (*Clerk to the Corporation*)

1 Apologies

There were none.

2 Declarations of Interest

There were none.

3 Review of Governance Applications

Members considered applicant curriculum vitae in relation to the skill and experience matrix.

Members noted that no applications had been received from qualified accountants or auditors. The Clerk responded that though no applications had been received, the College was in direct discussion with two potential candidates.

Following discussion, a shortlist of candidates was agreed, to be invited to interview with members of the Committee on 7 May 2019.

Members agreed a range of questions for governor interviews.

4 Governance Review

The Clerk updated members on progress made regarding the agreed review of governance.

Since initial communication with Dan Grant the Department for Education had published the Policy Document 'College Oversight: Support and Intervention'. The approach to intervention was now clearly defined. This in turn provided a further steer to governors in their approach to monitoring performance and compliance.

The Clerk would liaise with Dan Grant and Jacquie Carman, the Chair and the Principal in taking the review forward.

5 Chair Advertisement

Members noted that the advertisement for the role of Corporation Chair was now live.

Members of the Committee further discussed the timescales for the process, and contingencies should no applications be received.

Members further agreed that the date for interview by the Committee would be set in May, prior to the Corporation meeting. Other members of the Corporation would be invited for informal meeting and greeting.

6 Date of Next Meeting

The next meeting of the Search and Governance Committee was noted as scheduled for 7 May 2019 at 6pm.

The meeting closed at 7.40pm