

Minutes of the Special Meeting of Search and Governance Committee

held on 29 June 2020

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

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

1 Apologies

There were none.

2 Declarations of Interest

There were none.

3 Recommendations on Governor Appointments

The Clerk outlined the current position with regards to completing terms of office and outcomes from recruitment and the staff governor election process.

Members considered the current board skills and experience composition and the impact on this of the recommendations in hand, from both the Committee meeting held in May, and recommendations for current committee consideration.

Members were further mindful of the current actions in hand, with regard to identified skills and experience, particularly Higher Education/Further Education experience and partnership, and chartered accountancy.

Members discussed the breadth of search and recruitment channels, to further support inclusivity. It was noted that while open searches were conducted, that key members of staff could be approached to support the Committee.

The Search and Governance Committee;

noted, that following the staff governor election process, that David Allen be re-appointed by the Corporation as the staff governor, the term of office comprising 1 August 2020 to 31 July 2022.

recommended that following the interview undertaken, that Loleta Atkinson be appointed by the Corporation as a governor, for one year in the first instance, commencing 1 August 2020, subject to meeting set eligibility criteria.

4 Governor Offices and Membership of Committees

Membership of committees and offices commencing 1 August 2020 was considered.

5 Any Other Business

There was none.

6 Date of the next meeting

The date of the next meeting of the Search and Governance Committee, in the draft calendar for 2020/2021 is 16 September 2020.

The meeting closed at 7pm