



Minutes of the Search Committee Special Meeting

held on 17 January 2022

Present Joanne Chilton (*Chair of Corporation*), Andrew Dobson (*Principal*)

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

1		Apologies
		There were none.
2		Declarations of Interest
		There were none.
		<i>The Special meeting of the Search Committee had been called to interview a nominated candidate.</i> <i>The candidate was welcomed and introduced to members of the Committee.</i> <i>Following the interview, the candidate left the meeting.</i>
3	3.1	Membership Report
		The Clerk highlighted key points from the membership report including the current membership and terms of office, noting where terms completed in 2022, current vacancies and recruitment plans and the revision of the skills audit. The report was received.
	3.2	Recommendation on Governor Appointment
		Members considered and concluded that the experience and skills of the candidate nominated for consideration were relevant and appropriate to support the Corporation.
		The Search Committee recommended to the Corporation that Jamie Clayton be appointed for one year commencing 1 February 2022, subject to confirmation of meeting set eligibility requirements.
4		Date of Next Meeting
		The next meeting of the Committee is scheduled for 9 March at 6pm.

The meeting closed at 4.25pm.

ACTIONS ARISING FROM SEARCH AND GOVERNANCE COMMITTEE			
Actions from the meeting held 16 September 2020			
Action 6.2a	Corporation Self-Assessment, Development, Induction and Training Report The Clerk would liaise with the Chair and Vice Chair on refreshing the guidance questions for their one to one meetings with governors.	JSu March 2020	January 2021 Achieved.
Action 6.2b	The Clerk would pursue an appropriate speaker, being a current Ofsted Inspector, for the strategic planning event in January 2021. Deferred: An alternative would be considered.	January 2020 By 31 July 2021	Overtaken/achieved a reported September 2021.
Actions from the meeting held 10 March 2021			
Action 3a	Minutes of the meeting held 16 September 2020. Lance Hanson asked about Learning Walks. It was noted that while these would be welcomed in the new academic year, there remained scope for consideration in the summer term which could be raised at the Students, Curriculum and Quality meeting. Academic year 2021/2022	JSu By July 2021	Achieved September 2021.
Action 4a	Current Membership and Recruitment It was agreed that the reappointment of new members be addressed at the May meeting of the Committee.	JSu 25 May 2021	Achieved June 2021
Action 4b	It was agreed that Equality Targets, with regard to the Corporation, would be considered at the May meeting of the Committee.	25 May 2021	Achieved June 2021
Actions from the meeting held 22 June 2021			
Action 4a	Governance Review Update It was further suggested that it would be practical to ask for an internal audit health check of the revised governance framework documents.	2021/2022	Pending.
Actions from the meeting held 15 September 2021			
Action 7a	Governance Review - Review of Committee Terms of Reference Members also discussed further review of membership for governor interviews which the Clerk would address.	March 2022	