

Minutes of the Search Committee Special Meeting

held on 21 March 2023 (Birmingham Pinsents Office, Colmore Row)

Present Helene Jones (*Chair*) and Joanne Chilton

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

1	Apologies
	Apologies were received on behalf of Raj Joshi and Joanne Williams.
2	Declarations of Interest
	There were none.
3	Membership, Recruitment and Appointment
	<p>Following a recent resignation, the Corporation now had a vacancy.</p> <p>Members discussed the current co-optee, and the recent application received, considering the skills and overall composition of the Corporation.</p> <p>The value of the contribution of the current co-optee was noted.</p> <p>The educational skills and experience of the applicant were noted.</p> <p>Members noted that the Committee would further consider terms of office completing and other succession planning needs at the meeting scheduled for 17 May 2023.</p>
	<p>The Search and Governance Committee recommended to Corporation that:</p> <p>Shabir Chagan be appointed as a full governor commencing 1 April 2023 until 31 July 2025.</p> <p>Sarah Dawson be appointed as a co-opted governor and a member of the Students, Curriculum and Quality Committee, for a period of one year in the first instance, inline with current procedures and subject to meeting declarations of eligibility.</p>
4	Date of Next Meeting
	The next meeting is as scheduled, 17 May 2023.

The meeting closed: at 12.15pm