

Minutes of the Search Committee Interview Meeting

held on Monday 11 December 2023

Present Joanne Chilton, Raj Joshi, Jacquie Carman and Ian Hughes (co-opted for interviews).

In attendance Sarah Atkins-Boal (*Peridot Advisor*)
Jennifer Sunter (*Clerk to the Corporation*)

1		Apologies
		Apologies were received on behalf of Helene Jones.
2		Declarations of Interest
		There were none.
3	3.1	Interviews of prospective governors
		Following the shortlisting of five candidates, the panel interviewed four applicants.
		Based on the qualifications, skills and experience the Search Committee recommended that Anna Sutton and Kate Taylor be recommended to the Corporation for appointment. Appointments should be for one year in the first instance and subject to meeting set eligibility criteria.
8		Date of Next Meeting The next meeting is scheduled for 7 May 2024.

The meeting closed at 12.20pm.