MINUTES OF THE
SEARCH and GOVERNANCE
COMMITTEE MEETING
TUESDAY 8 APRIL 2008

Steven Crane, * Katherine Hewlett (Chair), Sue Lakeman, *Toni Walsh,
Paul Whitnall, vacancy

In Attendance:

Clerk: Val Bartlett

* Denotes absence

DUE TO THE ABSENCE OF KATHERINE HEWLETT, THE COMMITTEE ELECTED
PAUL WHITNALL TO ACT AS CHAIR OF THIS MEETING

21. DECLARATION OF INTERESTS
21.1 Paul Whitnall declared that he had recently come across the name of Antony Salmon through his involvement in a faith leader’s community engagement project in Newham. No other interests were declared.

22. Apologies for absence
Apologies had been received from Katherine Hewlett (work commitments), and Toni Walsh (personal commitments).

23. Interview with prospective Governor- Antony Salmon
23.1 The committee discussed the requirements of becoming a Governor at the College.
23.2 Antony Salmon outlined his career history to date, current skills, knowledge and areas of expertise. (see relevant notes and CV)

AS then left the meeting

23.3 The Search Committee agreed to recommend to the Corporation at its meeting on 10 May 2008, the appointment of Antony Salmon as a Governor for a term of FOUR years.

24. Current and forthcoming vacancies
24.1 Re-appointment
24.2 The Search Committee considered the re-appointment of Paul Butler in terms of his attendance, contributions at meetings and at College events and within the context of the results of the current skills audit. It was noted that the Corporation has recently appointed a number of new Governors and a balance between experienced Governors and newly appointed Governors was essential. Paul Butler has recently become Chair of the Corporation having served as a Governor for a number of years.

24.3 The Search Committee agreed to recommend to the Corporation the re-appointment of Paul Butler as a Governor for a further term of 4 years effective from 10 May 2008.

These minutes have been agreed as a true record.

Signed Date

Date of next meeting: To be advised