

Meeting commenced: 17.00

Meeting ended: 17.30

PRESENT

Mr Andrew Baird

Independent Member

Chair

Mrs Jayne Dickinson

Principal and Chief Executive

Mrs Liz Rushton

Independent Member

Ms Rosemary French

Independent Member

APOLOGIES FOR ABSENCE

Mr Ray Elgy

Independent Member

CLERK TO THE COMMITTEE

Mrs Sue Glover

Clerk to the Corporation

SGC.31.18 DECLARATION OF INTERESTS

Members were reminded of the need to declare any personal or financial interest in any item to be considered during the meeting.

SGC.32.18 APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Mr Ray Elgy

- business commitments

AGREED

The Committee accepts the apologies for absence.

SGC.33.18 INTERVIEW FOR MEMBERSHIP OF THE CORPORATION: MR SIMON POTTEN

The Chair informed members that the application of Mr Simon Potten had been received because of the current vacant positions for independent members.

17.10 Mr Simon Potten joined the meeting

The Chair welcomed the applicant to the meeting and, following introductions indicated the basis on which the Search and Governance Committee would consider his application.

Members interviewed Mr Potten relative to his completed Governor Application Form and curriculum vitae. At the conclusion of the interview, Mr Potten was invited to ask questions of the Committee and to affirm his continued candidacy for appointment. Mr Potten confirmed his continued candidacy.

At the conclusion of the interview, the Chair thanked the applicant for his attendance and indicated that the decision of the Committee would be communicated the following day.

17.30 Mr Potten left the meeting

Members discussed the application of Mr Potten relative to

- The response to the set of questions asked by the members of the Committee
- The relevance of the experience both candidates would bring to the Corporation
- The skills and diversity requirements of the membership of the Corporation
- Forthcoming vacancies for independent members or co-opted members

It was agreed that Mr Potten is appointed as an independent member of the Corporation. The appointment will be formally ratified at the next meeting of the Corporation on 12 July 2018, but in the meantime, the Clerk would arrange for his induction at the College.

RESOLVED

The Search and Governance Committee recommends to the Corporation that Mr Potten be appointed as an independent member of the Corporation.

SIGNED AS A CORRECT RECORD:

A handwritten signature in blue ink, appearing to be 'M. Patten', written over a horizontal line.

DATE: 18 OCTOBER 2018