

Meeting commenced: 18.00

Meeting ended: 18.20

**PRESENT**

Mr Andrew Baird

Mrs Jayne Dickinson

Mrs Liz Rushton

Ms Rosemary French

Independent Member

Principal and Chief Executive

Independent Member

Independent Member

Chair

**APOLOGIES FOR ABSENCE**

Mr Ray Elgy

Independent Member

**CLERK TO THE COMMITTEE**

Mrs Sue Glover

Clerk to the Corporation

**SGC.31.17 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.

Ms Rosemary French advised members that Mr Simon Bland is known to her in the capacity of a business associate.

**SGC.32.17 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Mr Ray Elgy.

Members agreed to accept the apologies for absence.

**SGC.33.17 INTERVIEW FOR MEMBERSHIP OF THE CORPORATION: MR SIMON BLAND**

The Chair informed members that the application from Mr Simon Bland had been received because of the current vacancy for an independent member.

**18.00 Mr Simon Bland 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 Bland relative to his completed Governor Application Form and curriculum vitae and Skills Audit. At the conclusion of the interview, Mr Bland was invited to ask questions of the Committee and to affirm his continued candidacy for appointment. Mr Bland 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.

**18.20 Mr Bland left the meeting**

Members discussed the application from Mr Bland relative to

- The response to the set of questions asked by the members of the Committee
- The relevance of the experience the candidate 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 Bland is appointed as an independent member of the Corporation. The appointment will be formally ratified at the next meeting of the Corporation on 14 December 2017, 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 Simon Bland be appointed as an independent member of the Corporation.

At the conclusion of the Part 1 meeting, the Search and Governance Committee moved into a Part 2 meeting.



**SIGNED AS A CORRECT RECORD:**

**DATE: 8 FEBRUARY 2018**