



THE CORPORATION OF EAST SURREY COLLEGE

SEARCH AND GOVERNANCE COMMITTEE

EXTRAORDINARY MEETING HELD ON THURSDAY 14
JUNE 2012

Meeting commenced: 16.35

Meeting ended: 17.05

PRESENT

Mrs Jayne Dickinson

Mr Ray Elgy

Mrs Jacqui Preston

Dr Barbara Spittle

Principal and Chief Executive

Independent Member

Support Staff Member

Independent Member

Chair

APOLOGIES FOR ABSENCE

Mrs Margaret Davey

Independent Member

CLERK TO THE COMMITTEE

Mr Melvyn Cass

Clerk to the Corporation

SGC.35.12 DECLARATION OF INTERESTS

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

SGC.36.12 APOLOGIES FOR ABSENCE

Apologies for absence were received from one member of the Committee:

Mrs Margaret Davey - family commitments

The Committee agreed to accept the apologies for absence.

SGC.37.12 INTERVIEW FOR APPOINTMENT AS INDEPENDENT MEMBER OF THE CORPORATION

The Chair informed members that the application of Mrs Catherine Prest had been received following identification of the need, relative to the skills audit of the membership of the Board, for expertise in the curriculum, quality and inspection.

The Chair advised members of the background of the applicant and that she had, in her previous capacity as a senior manager in a college, worked with senior members of staff of the College.

18.40 Mrs Catherine Prest 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 give consideration to her application.

Members interviewed Mrs Prest relative to her completed application form and curriculum vitae. At the conclusion of the interview, Mrs Prest was invited to ask questions of the Committee and to affirm her continued candidacy for appointment. Mrs Prest confirmed her continued candidacy.

At the conclusion of the interview, the Chair thanked Mrs Prest for her attendance

and indicated that the decision of the Committee would be communicated within twenty four hours.

17.00 Mrs Catherine Prest left the meeting.

Members discussed the application of Mrs Prest relative to

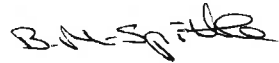
- the responses to the set of questions asked by the members of the Committee
- the relevance of the experience Mrs Prest would bring to the Corporation Board
- the skills and diversity requirements of the membership of the Corporation Board

RESOLVED

The Search and Governance Committee recommends to the Corporation Board that Mrs Catherine Prest is appointed Independent Member of the Corporation Board.

As there was no further business, the Chair declared the meeting closed.

SIGNED AS A CORRECT RECORD:



DATE: 18 October 2012