



**THE CORPORATION OF EAST SURREY COLLEGE**

**SEARCH AND GOVERNANCE COMMITTEE**

EXTRAORDINARY MEETING HELD ON  
SATURDAY 18 JUNE 2011

Meeting commenced: 12.50

Meeting ended: 13.05

**PRESENT**

Mrs Margaret Davey	Independent Member	Chair
Mr Ray Elgy	Independent Member	
Mr Lorne Benham	Business Support Staff Member	
Mrs Jayne Dickinson	Acting Principal	

**IN ATTENDANCE**

Dr Andrew Gilchrist	Independent Member
Mr Brian Smith	Independent Member

**CLERK TO THE COMMITTEE**

Mr Melvyn Cass	Clerk to the Corporation
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In the absence of Dr Barbara Spittle, who was not eligible to attend the meeting, Mrs Margaret Davey was appointed Chair of the meeting.

**SGC.24.11 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.25.11 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**SGC.26.11 MEMBERSHIP OF THE CORPORATION**

The Clerk presented a report which identified issues for consideration relating to the current membership of the Board and action to be taken by the Search and Governance Committee.

Members noted the need to consider the re-appointment of Dr Barbara Spittle, whose period of appointment expires on 28 November 2011.

Members were advised that, since her appointment to the Board, Dr Spittle has served briefly as Acting Chair of the Corporation following which, in July 2009, she was appointed Chair and that, since that time, Dr Spittle has

- served as Chair of the Search and Governance Committee and as a member of the Finance and Resources Committee and the Property Steering Group;
- overseen the final stages of the College's major building project;
- initiated, overseen and led the College's Strategic Options Review;
- worked on behalf of the College at local, regional and national level;
- continued to lead the Board and the College in its move to 'Outstanding'.

Members were informed that Dr Spittle has indicated her willingness to be considered for a second four year term of office.

Members discussed the issues raised in the report and were in full agreement that Dr Spittle be recommended for re-appointment.

**RESOLVED**

The Search and Governance Committee recommends, for the approval of the Corporation Board, the re-appointment of Dr Barbara Spittle as Independent Member of the Corporation Board for the period 29 November 2011 to 31 August 2015.

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

**SIGNED AS A CORRECT RECORD:**

**DATE:** 13 October 2011

A handwritten signature in black ink, appearing to be 'R. D. Egan', written in a cursive style.