

Meeting commenced: 09.35

Meeting ended: 09.50

PRESENT

Mr Andrew Baird
Ms Susan Kay
Mrs Hayley Dalton
Mrs Jayne Dickinson

Independent Member
Independent Member
Support Staff Member
Principal and Chief Executive

Chair

APOLOGIES FOR ABSENCE

Mrs Margaret Davey
Mr Ray Elgy

Independent Member
Independent Member

CLERK TO THE COMMITTEE

Mrs Sue Glover

Clerk to the Corporation

In the absence of Dr Barbara Spittle, who was not eligible to attend the meeting, Mr Andrew Baird was appointed Chair of the meeting.

SGC.32.15 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.33.15 APOLOGIES FOR ABSENCE

Two members of the Committee submitted apologies for absence from the meeting:

Mrs Margaret Davey - personal commitments
Mr Ray Elgy - personal commitments

The Committee agreed to accept the apologies for absence.

As the absences had been known in advance, Mr Andrew Baird and Ms Susan Kay had been invited to attend as independent members to provide relevant expertise and to ensure that the meeting was quorate.

SGC.34.15 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 31 August 2015.

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;
- overseen the Ofsted inspection in December 2014 resulting in a 'Good' grade 2 for the College.

Members were informed that Dr Spittle has indicated her willingness to be considered for a third and final 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.

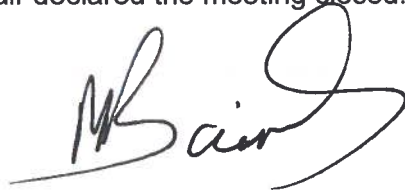
RESOLVED

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 1 September 2015 to 31 August 2019.

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

SIGNED AS A CORRECT RECORD:

DATE: 22 October 2015

A handwritten signature in black ink, appearing to read 'M Baird', written over a horizontal line.