



**CONFIRMED MINUTES OF THE GOVERNANCE & SEARCH COMMITTEE
HELD ON 19th MARCH 2018**

Present: Paul Smyth (Chair), Anna Barnish, Sue Higginson, Jayne Winders

In attendance: Ian James, Clerk to the Governors

APOLOGIES

32. Apologies were received from James King.

DECLARATION OF INTERESTS

33. There were no declarations of interest.

MINUTES OF PREVIOUS MEETING

34. **Resolved** that the minutes of the meeting held on 8th January 2018 be approved as a correct record and signed by the Chair

BOARD MEMBERSHIP

35. The Committee reviewed the membership of the Board in view of the current two vacancies for external members and the retirements of a further three on 31 July 2018, Joe McArdle, Tony Mann and Andrew Davies (copy attached to the signed minutes). The Clerk had contacted Joe McArdle who had confirmed that he would be willing to serve a further term. It was believed that Andrew and Tony would not wish to continue but the Clerk would confirm that this was the case. The Committee also noted that the support staff governor's term of office would expire on 31 July and nominations for her replacement would be sought towards the end of the academic year.

36. The Principal advised that there were several promising applications likely to be forthcoming soon and the Chair suggested a timescale that would see new appointments confirmed at the 21 May Board meeting following which the new recruits could attend the half day seminar on 6 June. The Committee agreed to hold a meeting on prior to the Board meeting on 21 May to interview prospective new governors.

37. **Resolved** that the Board be **RECOMMENDED** to re-appoint Joe McArdle as a governor on the external category for a four year term of office commencing on 1 August 2018

DATE OF NEXT MEETING

3.30pm on Monday, 21 May 2018.