



**CONFIRMED MINUTES OF THE GOVERNANCE & SEARCH COMMITTEE  
HELD ON 21<sup>st</sup> MAY 2018**

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

In attendance: Ian James, Clerk to the Governors

**APOLOGIES**

38. There were no apologies (all present).

**DECLARATION OF INTERESTS**

39. There were no declarations of interest.

**MINUTES OF PREVIOUS MEETING**

40. **Resolved** that the minutes of the meeting held on 19<sup>th</sup> March 2018 be approved as a correct record and signed by the Chair

**BOARD MEMBERSHIP**

41. The Committee met with two potential new governors who had applied to join the Board. Both possessed skills and knowledge that the Committee had identified as required in the Board's skills mix.

42. If these two applicants were appointed, there would remain two further vacancies with effect from 1 August 2018 and the Committee noted that there were applications in the pipeline for these positions.

42. **Resolved** that the Board be **RECOMMENDED**

- 1 to appoint Philip McKeown as a governor in the external category for a four year term of office commencing on 17 July 2018, subject to final confirmation of his willingness to serve following his attendance at the Board meeting later today
- 2 to appoint Somnath Saha as a governor in the external category for a four year term of office commencing on 17 July 2018

**DATE OF NEXT MEETING**

To be arranged