

Minutes of the Search and Governance Committee Special Meeting held 9 November 2016

Present: Ian Jewkes (*Chair*), Helene Jones (*Vice Chair*), Mark Johnson, Leslie Williams and Joanne Williams

In attendance: Jennifer Sunter (*Clerk to the Corporation*)

1 Apologies

There were none.

2 Declarations of Interest

Helene Jones declared her employment relationship with the candidate Shanelle Morgan.

3 Corporation Membership and Recruitment

Members met and discussed governance with Jamie Fox and Shanelle Morgan whose curriculum vitae had been provided for consideration.

In relation to the Corporation's skills profile and terms of office it was felt that both candidates had appropriate skills backgrounds to support the Corporation, particularly in broadening the educational and business skills and experience base.

The Search and Governance Committee resolved to recommend to the Corporation, that subject to set eligibility criteria, Jamie Fox and Shanelle Morgan be appointed as co-optees to Halesowen College for one year in the first instance, commencing 30 November 2016.

4 Date of next meeting

The next meeting was noted as scheduled for 9 February 2017.

Closed: the meeting closed at 5.55pm