

Minutes of the Search and Governance Committee Special Meeting

held 10 October 2017

Present: Helene Jones (*Vice Chair*), David Williams and Karen Cocker

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

(Helene Jones took the Chair)

1 Apologies

Apologies were received from Louise Jones and Ian Jewkes.

2 Declarations of Interest

There were none.

3 Corporation Membership and Appointments

Following recruitment activity through both the School Governor One Stop Shop and the Inspiring FE Governance programme, members met with and discussed prospective governance roles with candidates.

Governors considered the curriculum vitae from an additional application.

The Corporation skills profile and identified needs had been monitored and members felt that further action was required in searching for candidates from an appropriate educational background.

The Search and Governance Committee resolved to recommend to the Corporation, that subject to set eligibility criteria, Tiffany Harvey-Pallent be appointed as a governor to Halesowen College for one year in the first instance, commencing 28 November 2017, with a review at the end of July 2018 regarding continuation and alignment of appointment dates.

4 Any Other Business

There was none.

The meeting closed at: 8.50pm