

Minutes of the Search Committee Special Meeting

Held Thursday 11 April 2024

Present Joanne Chilton, Raj Joshi and Jacquie Carman

In attendance Sarah Atkins-Boal (*Peridot Advisor*)

Jennifer Sunter (*Clerk to the Corporation*)

1	Apologies
	There were none.
2	Declarations of Interest
	There were none.
3	Recommendation on governor appointment.
	Following the further work of the external recruitment agency in searching for candidates with an appropriate skills background, members of the Search Committee had shortlisted and interviewed one candidate.
	Based on the qualifications, skills and experience the Search Committee recommended that Mark Hammond be appointed to the Corporation as a co-opted member in the first instance, with membership of the Finance and Resources Committee, subject to meeting set eligibility criteria, and that the appointment commence formally on, or near to, 13 May 2024, with the candidate's agreement. Due to the next meeting of the Corporation being 21 May 2024, the Committee agreed that the recommendation be put to the Corporation by written resolution.
	Members discussed an additional application received by self-nomination. As the skills gap was deemed to have been met, the Committee did not recommend taking the application forward at this time.
4	Date of Next Meeting
	The next meeting is a joint meeting of Personnel and Search Committees on 12 June 2024.