



**Minutes from the Governance and Search Committee Meeting
held on 15 March 2010 at 12pm
in the Boardroom at the Matthew Boulton Campus**

In Attendance:

Mr David Edmonds (Chair)
Dr Christine Braddock (Principal) (CB)
Mr Terry Lipscombe (TL)
Ms Catherine Mayne (CM)
Mr Bob Pattni (Executive Director of Finance and Student Services (BP)
Mrs Catherine Bennett (Clerk to the Corporation)

Apologies:

Ms Arti Halai

Declarations of Interest

There were none.

Item 1 – Minutes of the Meeting held on 5 November 2009

The public and confidential minutes of the above meeting were approved by the Committee.

Matters Arising

BP confirmed that the applicable Terms of Reference were those of the Governance and Search Committee of the former Sutton Coldfield College.

Item 2 – Corporation Membership

2.1 The Principal and the Clerk presented this item. The Clerk explained that a recommendation being put forward to the Governance and Search Committee was to approve the retirement of the following eight members of the Corporation on 31 March 2010:

- (1) Ros Boyne
- (2) Keith Culliford
- (3) Neil Frankland
- (4) Brian Gambles
- (5) David Gould
- (6) Andeep Mangal
- (7) Janet Richard
- (8) Sanjay Sharma

- 2.2 The Clerk explained that the College has recently gone through a Corporation Member recruitment process in accordance with the Committee's terms of reference. The Clerk then led those present through the advertising, application and selection process as set out in the meeting pack.
- 2.3 As a result of the recruitment and selection process, the Clerk explained that eight potential new members of the Corporation had been identified with the necessary skills and expertise.
- 2.4 The Clerk explained that the following recommendation was also being put forward to the Governance and Search Committee to approve the proposal of inviting the following eight individuals to be new members of the Corporation (and its related committees) with effect from 1 April 2010:
- (1) Steve Brittan
 - (2) Sue Nixon
 - (3) Liam Nolan
 - (4) Ian Oakes
 - (5) Vij Randenija
 - (6) Clive Stone
 - (7) Louise Teboul
 - (8) Jane Williams
- 2.5 The Chair asked if the proposed retirements could create any quoracy issues either at Corporation or Committee level. The Clerk confirmed that the structure of both the Corporation and committees had been scrutinised and the proposed retirements would not create any quoracy issues.
- 2.6 In terms of the retiring members, all those present recognised the work, time and effort that the members had given to the College both pre and post merger.
- 2.7 The Principal provided a brief synopsis on each of the seven individuals to the Committee.

Resolved:

The Committee approved the retirement of the eight identified existing members of the Corporation on 31 March 2010 and the proposal to invite eight individuals to be new members to the Corporation with effect from 1 April 2010. It was confirmed that the Committee would present this to Corporation for final ratification on 17 March 2010.

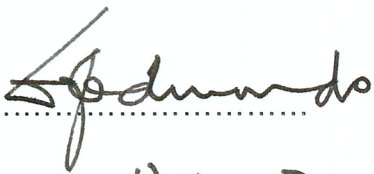
Item 3 – Date of Next Meeting

Now confirmed as Thursday 13th May 2010.

Any Other Business

It was agreed by the Committee that the search begin for both new staff and student governors.

The meeting then ended at 12.25pm.

Signed (Chair) 
Date..... 13 May 2010 .