



**Minutes of the Governance and Search Committee Meeting
held on 18 June 2010 at 10.00 am
in room 814, Matthew Boulton Campus**

In Attendance:

Mr David Edmonds (Chair)
Dr Christine Braddock (Principal)
Mr Terry Lipscombe (TL)
Ms Catherine Mayne (CM)
MS N Patel (Interim Clerk to the Corporation)

The Chair formally appointed Ms N Patel as Interim Clerk to the Corporation for this meeting in absence of Catherine Bennett who is on maternity leave.

Apologies:

Ms Arti Halai

Declarations of Interest

There were none.

Item 1 – Minutes of the Meeting held on 13 May 2010

The minutes of the above meeting were approved by the Committee.

Matters Arising

The Sub Committee Structure was updated and discussed at the meeting.

Item 2 - 6

The Principal informed the Committee that all papers were in draft form due to the lack of time CEB had in preparing these before her maternity leave. It was agreed to review the papers and bring back to the next meeting.

Item 7 – Date of Next Meeting

To be confirmed

Any Other Business

The Principal reported the outcome of the election for staff governors. In total 312 people voted, results were reviewed and verified. Jason Allen was nominated governor for academic staff and Marina Dufaye nominated for business support staff. Both staff governors will serve for a period of two years. The Chair noted this information, thanking all those who contributed to the process and agreed for staff to be notified.

The meeting ended at 10.30am.

Signed


VIJ RANDENIYA

(Chair)

Dated

11/10