

STRATFORD-UPON-AVON COLLEGE CORPORATION

**MINUTES OF SEARCH COMMITTEE MEETING
MONDAY 7 NOVEMBER 2011**

PRESENT : David Kent Chair of Committee
Jeremy Moore Chair of Corporation
Martin Penny Principal
Elaine Rowlands Governor
Imogen Cork Student Observer

In attendance : David Jackson Clerk to the Corporation

1. APOLOGIES

Apologies were received from Ursula Russell.

2. DECLARATION OF INTERESTS

Elaine Rowlands commented that Kevin Dimmelow was known to her.

3. MINUTES OF THE PREVIOUS MEETING

It was resolved **THAT:**

The minutes of the Search Committee meeting held on **Wednesday 21 September 2011**, having been circulated, be regarded as correct and signed by the Committee Chair.

4. MATTERS ARISING

There were no matters arising.

5. CONSIDERATION OF GOVERNOR VACANCIES

The Committee reviewed current skills audit of Corporation members, together with the gender balance, ethnicity and disability of Corporation members before discussing the CV's of the three candidates attending the interview and the areas to be explored.

After interviewing the candidates involved in the meeting and having made reference back to the information considered earlier,

It was resolved **THAT:**

The Search Committee recommend the Corporation appoint:

- a) Kevin Dimmelow and Alice Broadfield to the Corporation to year ending 14 December 2015, and that they serve on the Finance and Audit Committees respectively;
- b) Gavin Griffiths be invited to attend Corporation meetings and the General Purpose Committee meetings and for his position to be reviewed again in 12 months.

6. ANY OTHER BUSINESS

There was no other business.

7. DATE OF NEXT MEETING

It was resolved **THAT:**

- a) The Committee meet again on **Tuesday 28 February 2012 at 4pm.**