

# MINUTES

## Minutes of a meeting of the Corporation's Search Committee Held on Monday 17 November 2008 at 9.00am In Hollands House Boardroom, Yeovil College

**Members:** Tony Allum; \*Douglas Beazer; David Gent [Co-opted]; \*James Hampton;  
\*Linda Jones [Chair]; \*Jo Roundell Greene; \*Tim Sweeney; Paul Taylor

**In attendance:** \*Lily Garth

*\* Indicates actual presence at this meeting*

<b>PRE-MEETING</b>	<p><u>Meeting with Peter Thomas</u> Prior to the beginning of the formal meeting, the Committee gathered for an informal discussion with Peter Thomas whose paper application had been considered at the last meeting and who was a potential candidate for the Corporation current Independent Governor vacancy.</p>	
<b>S.08.37</b>	<p><b>Apologies for absence</b> These were received from Tony Allum and Paul Taylor. The Committee were reminded that David Gent's authorised leave of absence continues until Spring 2009.</p>	
<b>S.08.38</b>	<p><b>Declaration of members' interests</b> None declared.</p>	
<b>S.08.39</b>	<p><b>Minutes of the meetings held on 08 October 2008</b> The Committee AGREED these as a correct record and approved them for website publication. They were signed by the Committee Chair.</p>	
<b>S.08.40</b>	<p><b>Matters Arising from the minutes</b> The action and query sheet was reviewed and noted. <b>An updated version of the sheet will be distributed with these minutes.</b></p>	Lily Garth
<b>S.08.41</b>	<p><b>Independent Governor Appointment</b> The Committee considered the Independent Governor vacancy with reference to the informal discussion held prior to today's meeting.  The Committee were particularly impressed with the candidate's extensive education experience.  <b>Subject to the necessary checks and paperwork, the Committee AGREED the following recommendations to the Corporation for approval:</b>  <b>Peter Thomas to be appointed as Independent Governor for the period 10 December 2008 – 31 December 2010, with initial membership of both the Audit Committee and the Learning and Quality Committee</b>  <b>The membership number in the Learning and Quality Committee's terms of reference be amended to allow for Peter's inclusion</b></p>	Corporation

S.08.42

**Paperwork and other updates**

The Committee noted the current status of paperwork returns.

The Committee AGREED with the Corporation's resolution to drop an Annual Report from the work programme.

S.08.43

**Any Other Business**

None.

S.08.44

**Date of next meeting:**

- **Monday 22 March 2009 at 10am (unless an earlier meeting is called by the Chair and Clerk)\***
- **The Committee meets as required, but at least once each academic term.\***

*[\*Subsequently altered by Corporation resolution resulting in the cancellation of the March meeting]*

*Meeting closed at 10am*

**APPROVED 03 JUNE 2009**