

BOSTON COLLEGE

MINUTES OF THE MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE ON 14 OCTOBER 2015

1. **PRESENT**

Steve McCracken (Chair), Peter Copley, Mick Gallagher, Amanda Mosek and Adrian Reynolds

Also in attendance: Janet Hemmant (Clerk to the Corporation).

Meeting attendance: 100%

2. **MINUTES**

The minutes of the meetings held on 13 May and 3 September 2015 were reviewed and approved.

3. **CORPORATION VACANCIES**

Members considered appointments to the Corporation:

a) David Hanson

The committee reviewed the supporting statement received from David Hanson. It was noted that he was the only representative of the finance sector and his experience was felt to be invaluable at this point in time as Vice Chair of the Corporation and Vice-Chair of the Audit Committee. It was agreed that his re-appointment should be recommended.

b) Nick Worth

Peter Copley and Steve McCracken had met with Nick Worth and felt that he would be a very useful member of the Corporation, particularly with his links in the south of the county. It was noted that he had some experience of the education sector. Mick Gallagher felt that he would be a really solid member of the Corporation and has a lot of local government experience. It was recommended that his appointment should commence at the December meeting of the Corporation.

4. **APPLICATION**

Members were advised that the College had received an application which appeared to have been sent to colleges across the country. A generic response had been sent and there had been no further contact.