

## **B O S T O N C O L L E G E**

### **MINUTES OF THE MEETING OF THE SEARCH & GOVERNANCE COMMITTEE HELD ON 13 MAY 2015**

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#### **1. PRESENT**

Mr S McCracken (chair), Mr M Gallagher, Mr A Reynolds and Mrs A Mosek.

Also in attendance: Mrs J Hemmant (Clerk to the Corporation),

Apologies for absence were received from Mr P Cropley.

#### **2. MINUTES OF MEETING – 25 FEBRUARY 2015**

The Minutes of the meeting held on 25 February 2015 were reviewed and approved.

#### **3. CORPORATION VACANCIES**

Members received a report from the Clerk to the Corporation on vacancies.

Two potential reappointments were considered:

1) Peter Cropley

The committee reviewed the statement from Peter supporting his reappointment as a member of the board. The committee considered that Peter had a skills set which was invaluable to the work of the board and a wealth of knowledge to contribute. Although noting his long service the committee agreed that his reappointment should be recommended.

2) Iwona Lebledowicz

Members considered the reappointment of Iwona and noted that, although she had indicated willingness to be reappointed, she had not submitted any supporting information. The committee agreed that in the absence of a supporting statement it did not feel able to recommend her reappointment.