

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

MINUTES OF THE MEETING OF THE SEARCH & GOVERNANCE COMMITTEE HELD ON 15 JANUARY 2015

1. PRESENT

Mr P Cropley, Mr S McCracken, Mrs A Mosek and Mr A Reynolds.

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

Apologies for absence were received from Mr M Gallagher.

2. CHAIR

It was noted that Bob Walder had resigned as a member of the Corporation and agreed that Steve McCracken should take over as Chair for the remainder of the academic year.

Steve McCracken in the Chair

3. MINUTES OF MEETING – 22 SEPTEMBER 2014

The Minutes of the meeting held on 22 September 2014 were reviewed and approved.

It was noted that the use of electronic papers had been successfully trialled at the Audit Committee.

4. CORPORATION VACANCIES

Members received a report from the Clerk on Corporation vacancies.

A discussion took place about Michael Teasdale's application and it was decided not to progress this since he did not match the currently identified skills gaps.

Most of the previously identified applicants under consideration had not progressed.

An application from Gerald Tawton was considered against the skills analysis. It was agreed that this appointment should be recommended to the Corporation subject to further discussions proving positive. ●

A discussion took place about further possible applicants.

The challenge of maintaining a full complement of governors was discussed along with the potential implications of failing to do so.

5. CODE OF GOOD GOVERNANCE

Members received a report from the Clerk to the Corporation on proposed updates to the Code of Governance. Members considered that the College already complied with the ethos of the code. It was agreed that the Clerk should summarise the proposals for the Corporation and respond to the consultation advising that the College agrees and complies with the principles of the code but noting that some of the proposals are more difficult to comply with for colleges in rural settings than colleges in large centres of population. ●