

BOSTON COLLEGE

MINUTES OF THE MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE ON 3 SEPTEMBER 2015

1. **PRESENT**

Mr S McCracken (Chair), Peter Cropley, Mick Gallagher and Amanda Mosek

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

Meeting attendance: 80%

Apologies for absence were received from: Adrian Reynolds

2. **MEMBERSHIP APPLICATION**

Amanda explained the background to Stephen Brown's application. It is felt that the Corporation should enhance its education expertise and ability to challenge. His construction/engineering connect would also be particularly useful.

Stephen Brown joined the meeting

Stephen explained his background and elaborated on his application form. His experience as an Inspector and acting as a critical friend was emphasised.

Steve McCracken asked him about his self-employment and the time commitment to the Corporation. Stephen said that he recognises the commitment and is not progressing Ofsted anymore. He is happy with the time commitment.

Stephen was asked if there was likely to be any conflict of interest with his work. He confirmed that there was not at the moment but he would declare any conflict if it arose. He said that he felt his consultancy work would actually be useful to help keep him up-to-date in good practice.

In response to a query as to what his Ofsted experience would contribute, he felt that it developed a different view of holding the college to account.

Stephen Brown left the meeting

Members of the Committee agreed that he would provide a new level of challenge on Standards Committee and that they would be happy to recommend his appointment. It was agreed that his curriculum vitae should be circulated to other Corporation Members before the October meeting and they should be asked to identify any queries they might have about the proposed appointment. ●

The Committee noted that it would need to consider renewing David Hanson's term of office at its next meeting.