

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

MINUTES OF THE MEETING OF THE SEARCH & GOVERNANCE COMMITTEE HELD ON 12 MAY 2014

1. PRESENT

Mr P Cropley, Mr S McCracken, Mrs A Mosek and Mr B Walder (Chair).

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

Apologies for absence were received from Mr M Gallagher and Mr A Reynolds

2. MINUTES

The Minutes of the meeting of the Committee held on the 6 February 2014 were agreed.

The Committee discussed the leaflets which had been circulated regarding recruiting governors and reviewed the contents which were approved.

It was noted that clerking arrangements were discussed at the Development Day. It was agreed that there would be a minute secretary and that other clerking arrangements would remain.

Liz Hopkins visited the College and had a tour but ultimately decided she could not take on the governor role.

Individuals had been written to but with no success in identifying potential governors. John Trigg has joined the Standards Committee. Adrian Reynolds has been contacted about another accountant but no suggestions have been received yet.

A suggestion was made that an employee of Longhurst Housing might be suitable but only if such an appointment would not be regarded as creating a conflict of interests. It was agreed that the clerk would check on this with Eversheds. ●

3. CORPORATION VACANCIES

An application to join the Corporation had been received and this was considered by the committee. It was agreed that Jayne Mitchell was a very strong applicant and the committee agreed to recommend her appointment and also to ask her to be on the Standards Committee. Amanda Mosek has met with her and it was agreed that a meeting with the Chair, Vice-Chair and Steve McCracken should be arranged before the July meeting. ●

4. ANY OTHER BUSINESS

Discussions considered other potential sources of candidates including Pilgrim Hospital as the largest employer in the town, South Holland District Council and the church.

It was agreed that at the next meeting there would be a review of skills and experience of members after appraisals had been carried out by the Chair. ●