

## MOULTON COLLEGE FEC

### SEARCH COMMITTEE

Minutes of the Search Committee Meeting held on Thursday 27<sup>th</sup> May 2010

**Present:** Mr C Alderson-Smith (in the Chair), Mr C Barney, Mrs C Boardman,  
Mr J Gaggini, Mr C Moody, Mr R Thompson

**In Attendance:** Mr M Wilkinson

**10/1 Apologies for absence (agenda item 1)**

Apologies were received from Mr P Heygate.

**10/2 Minutes of the meeting held on 22<sup>nd</sup> April 2010 (agenda item 2, paper A)**

The minutes were accepted as a true and correct record.

**10/3 Matters Arising (agenda item 3)**

There were no matters arising.

**10/4 Potential Governors (agenda item 4)**

A potential governor who had connections with Holcot was discussed. The Chairman and Robin Thompson would meet him next week. The make up of the Board was discussed. There was a possible need for Governors who were more connected with, and had direct experience of, the service provided by the College, for example former students and/or parents. A co-opted member of the Audit Committee was also discussed as a potential governor.

**10/5 Composition of the Board (agenda item 5, paper B)**

A report on the make up of the Board was discussed. The section on Alumni was clarified to read "one Governor who was an ex-student was a member of the Alumni". Following discussion, *the report was noted.*

**10/6 Any other Business (agenda item 6)**

There was no other business.