

## MOULTON COLLEGE FEC

### SEARCH COMMITTEE

**Minutes of the Search Committee Meeting held on Thursday 17<sup>th</sup> February 2011**

**Present:** Mr R Thompson (in the Chair), Mr C Barney, Mrs C Boardman,  
Mr S Davies, Mr J Gaggini, Mr P Heygate

**In Attendance:** Mr M Wilkinson

**11/1 Apologies for absence (agenda item 1)**

No apologies were received.

**11/2 Minutes of the meeting held on 28<sup>th</sup> October 2010 (agenda item 2, paper A)**

The minutes were accepted as a true and correct record.

**11/3 Matters Arising (agenda item 3)**

**a) Student Governors (minute 10/16)**

Claire Mitchell had been appointed as Student Leader. Her nomination as a Governor would be made to the Board meeting on 13<sup>th</sup> April. Danielle Smith would stand down as Student Observer.

**11/4 Replacement Governor (agenda item 4, paper B)**

Chris Alderson-Smith had indicated that he may stand down as a Governor after the July meeting. Possible replacement were discussed, including a local solicitor and a representative from the insurance industry.

**11/5 Board Performance Indicators (agenda item 5, paper C)**

Progress to date was reported and discussed. Good progress was being made. Following discussion, *the report was noted.*

**11/6 Any other Business (agenda item 6)**

There was no other business.