

## MOULTON COLLEGE FEC

### SEARCH COMMITTEE

**Minutes of the Search Committee Meeting held on Thursday 22<sup>nd</sup> April 2010**

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

**In Attendance:** Mr M Wilkinson

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

Apologies were received from Mrs C Boardman.

**10/2 Minutes of the meeting held on 26<sup>th</sup> November 2009 (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 new Governor would be required in December to replace Brian Knight. A number of names were discussed.

**10/5 Governor re-election (agenda item 5)**

Mike Thomson's first 4 year term of office would be complete in July. He was Chair of the Audit Committee, Link Governor for the South Northants Vocational Skills Academy and had a good attendance record. Following discussion, *it was agreed to recommend his re-election to the Board.*

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

**a) F&GP membership**

The Chairman indicated that he intended to step down from F&GP when his term of office as Chairman expired in December. Consideration would need to be given to appointing an additional member to the Committee.