

MOULTON COLLEGE FEC

SEARCH COMMITTEE

Minutes of the Search Committee Meeting held on Thursday 24th June 2010

Present: Mr C Alderson-Smith (in the Chair), Mr C Barney, Mrs C Boardman,
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)

No apologies were received.

10/2 Minutes of the meeting held on 27th May 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)

The Chairman and Robin Thompson had met Giles Wilson. He had been impressed by his visit to the College and would be interested in joining the Board. He was aware of the time commitment. Following discussion, *it was agreed to recommend his appointment to the Board in July to take up his appointment in December, following Brian Knight's retirement. His election would be proposed by Paul Heygate.*

Two other potential governors would be attending one of the Presentation Days in July.

10/5 Any other Business (agenda item 5)

There was no other business.