

MOULTON COLLEGE

SEARCH COMMITTEE

Minutes of the Search Committee Meeting held on Thursday 24th November 2011

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

In Attendance: Mr M Wilkinson

11/33 Apologies for absence (agenda item 1)

Apologies were received from Mrs C Boardman.

11/34 Minutes of the meeting held on 27th October 2011 (agenda item 2, paper A)

The minutes were accepted as a true and correct record.

11/35 Matters Arising (agenda item 3)

There were no matters arising.

11/36 Replacement Governor (agenda item 4)

The local solicitor was unable to become involved as his business commitments did not now permit it. Alternative candidates would need to be appointed at the April meeting to replace Chris Alderson-Smith and in July to replace Chris Barney. Following discussion, *the report was noted*.

11/37 Student Governor (agenda item 5)

Sophie O'Connor had been elected as Chair of the Student Association. Her election as a Governor would be proposed at next week's Board meeting. Following discussion, *the report was noted*.

11/38 Appointments to Committees (agenda item 6)

Sophie O'Connor would be appointed to the Quality and Standards Committee at next week's Board meeting. Following discussion, *the report was noted*.

11/39 Skills Audit (agenda item 7, paper B)

The results of the recent skills audit were discussed. Few members had experience of education matters and this would be taken into consideration by the Committee in considering future appointments. Following discussion, *the report was noted*.

11/40 Any other Business (agenda item 8)

There was no other business.