

MOULTON COLLEGE

SEARCH COMMITTEE

Minutes of the Search Committee Meeting held on Thursday 25th August 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

11/27 Apologies for absence (agenda item 1)

No apologies were received.

11/28 Minutes of the meeting held on 27th July 2011 (agenda item 2, paper A)

The minutes were accepted as a true and correct record.

11/29 Matters Arising (agenda item 3)

There were no matters arising.

11/30 Replacement Governor (agenda item 4, paper B)

It was proposed to invite a local solicitor to visit the College to meet with the Principal and the Chair of the Board.

11/31 Governor Attendance (agenda item 5, paper C)

Two external Governors had been below the 75% attendance target in 2010-11. Both had unavoidable previous commitments and remained committed to the College. One Staff Governor and 1 Student Governor had also been below 75% attendance. Following discussion, *the report was noted*.

11/32 Board Performance Indicators (agenda item 6, paper D)

Outcomes for 2010-11 were reported and discussed. The majority of indicators had been fully or partly achieved. Following discussion, *the report was noted and it was agreed to recommend the adoption of the same indicators for 2011-12 to the Board*.

11/33 Any other Business (agenda item 7)

There was no other business.