

## MOULTON COLLEGE FEC

### SEARCH COMMITTEE

Minutes of the Search Committee Meeting held on Thursday 26<sup>th</sup> May 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

**11/14 Apologies for absence (agenda item 1)**

No apologies were received.

**11/15 Minutes of the meeting held on 31<sup>st</sup> March 2011 (agenda item 2, paper A)**

The minutes were accepted as a true and correct record.

**11/16 Matters Arising (agenda item 3)**

**a) Governor re-appointment (minute 11/12)**

Chris Alderson-Smith had confirmed his intention to stand down after the meeting in July 2011.

**11/17 Governor re-appointments (agenda item 4)**

Robin Thompson's second, four year term was complete. Due to an oversight his re-appointment had not been made at the Board meeting in April. He chaired the Board and F&GP and was Link Governor for the Landbased Faculty. Jane Charlton-Jones would complete her first, four year term in July. She had a good attendance record, served on the Audit and Quality and Standards Committees and was Link Governor for schools work. Following discussion, *their re-appointment was approved for recommendation to the Board.*

**11/18 Replacement Governor (agenda item 5)**

The Principal had discussed a replacement for John Hoskinson with the University. A replacement for Chris Alderson-Smith would be required after the July meeting. The appointment would be made in December. Names of potential Governors were discussed. *They would be invited to the presentation days.*

**11/19 Any other Business (agenda item 6)**

There was no other business.