

MOULTON COLLEGE FEC

SEARCH COMMITTEE

Minutes of the Search Committee Meeting held on Thursday 28th October 2010

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

In Attendance: Mr M Wilkinson

10/13 Apologies for absence (agenda item 1)

Apologies were received from Mrs C Boardman and Mr J Gaggini.

10/14 Minutes of the meeting held on 30th September 2010 (agenda item 2, paper A)

The minutes were accepted as a true and correct record.

10/15 Matters Arising (agenda item 3)

a) Appointments to Committees (minute 10/11)

Chris Alderson-Smith had agreed to become Link Governor for the East Northants Centre and Brian Knight had agreed to Chair the Janet Strang Trust.

10/16 Student Governor (agenda item 4)

Sophie Edmans, a National Diploma in Farm Mechanisation student, had been elected Chair of the Student Association and would become a Student Governor. Danielle Smith, a student on the BSc Land Management course would attend meetings as an observer. Following discussion, *the report was noted.*

10/17 Governor re-election (agenda item 5)

Richard Sadler's current 4 year term of office was almost complete. He wished to be considered for re-election. He had a good attendance record and chaired the Remuneration Committee. Following discussion, *it was agreed to recommend his re-appointment to the Board. The Chairman would speak to him about joining a further committee.*

10/18 Any other Business (agenda item 6)

There was no other business.