

MOULTON COLLEGE FEC

SEARCH COMMITTEE

Minutes of the Search Committee Meeting held on Thursday 30th September 2010

Present: Mr J Gaggini (in the Chair), Mr C Barney, Mrs C Boardman, Mr C Moody, Mr R Thompson

In Attendance: Mr M Wilkinson

- 10/6 Apologies for absence (agenda item 1)**
Apologies were received from Mr C Alderson-Smith and Mr P Heygate.
- 10/7 Minutes of the meeting held on 24th June 2010 (agenda item 2, paper A)**
The minutes were accepted as a true and correct record.
- 10/8 Matters Arising (agenda item 3)**
There were no matters arising.
- 10/9 Staff Governor (agenda item 4)**
Rowland Summerlin, a Lecturer in Construction, had been elected by the teaching staff as a replacement for John Newton. His nomination as a Governor would be put to the December Board meeting. Following discussion, *the report was noted.*
- 10/10 Student Governors (agenda item 5)**
It had not yet been possible to appoint a Student Leader for 2010-11 so this position on the Board would remain vacant until an appointment could be made. The Student Chair would be appointed shortly. The Student Chair would be allowed to bring an observer to meetings until a Student Leader was appointed. Following discussion, *the report was noted.*
- 10/11 Appointments to Committees (agenda item 6, paper B)**
Appointment of new Governors to committees was discussed. Following discussion, *it was agreed to ask Giles Wilson to join the Personnel sub-Committee, Rowland Summerlin to join the Resources sub-Committee, Chris Alderson-Smith to become Link Governor for East Northants and Brian Knight to chair the Janet Strang Trust following his retirement as a Governor.*
- 10/12 Governor attendance 2009-10 (agenda item 7, paper CC)**
Individual Governor attendance for 2009-10 was discussed. 4 Governors had been below the 75% target for attendance but had all attended at least 2 of the 3 Board meetings. Following discussion, *the report was noted.*
- 10/13 Board Performance Indicators 2009-10 (agenda item 8, paper DD)**
Outcomes for 2009-10 were discussed *and noted and it was agreed to recommend the same indicators to the Board for 2010-11.*

10/14 Committee Self-Assessment Report 2009-10 (agenda item, 9, paper EE)
Proposed changes to the 2008-9 report were discussed. Following discussion, *the report was approved and the Committee graded its work as 1.*

10/15 Any other Business (agenda item 10)
There was no other business.