

THE CORPORATION

MINUTES OF THE SPECIAL MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE HELD ON FRIDAY, 2 JULY 2010

Present:

Ms K Clifford		Principal	Present
Mr J Hedges	Chair of Committee	Co-opted member	Present
Mr N A Hudson	Vice-Chair of Committee	Co-opted member	Present
Ms S Medd		Support Staff member	Present

Clerk to the Corporation:

Mr C Bond

Also Present:

Mr O Adetola	Student member elect	Present
Ms C Hau	Student member elect	Present

Minute MS/19/10 (1.30pm)

Declarations of Interest

There were none.

Minute MS/20/10 (1.31pm)

Apologies for Absence

There were none.

Minute MS/21/10 (1.32pm)

Meeting with the Student Members Elect

The Clerk informed the Committee that elections had been held by the student body to nominate two student governors for the coming academic year. Two students had been elected: Ola Adetola and Cerise Hau. Members of the Committee established that Mr Adetola and Ms Hau had a clear understanding of their roles and responsibilities as Corporation members. It was unanimously agreed the Committee would recommend the appointment of Mr Adetola and Ms Hau as student members by the Corporation to serve until the end of the 2010-11 academic year.

Minute MS/22/10 (1.46 pm)

Any Other Business

There was none.

The meeting concluded at 1.48 pm. No item was to be the subject of a separate, confidential minute.