



THE CORPORATION

CONFIRMED MINUTES OF THE SPECIAL MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE HELD ON WEDNESDAY, 21 OCTOBER 2009

Present:

Ms K Clifford		Principal	Apologies
Mr J Hedges	Chair of Committee	Co-opted member	Apologies
Mr N A Hudson	Vice-Chair of Committee	Co-opted member	Present
Mr P L Leighton	Chair of Corporation	Business member	Present
Ms S Medd		Support Staff member	Present

Clerk to the Corporation:

Mr C Bond

Also Present:

Ms Ayoola Dixon	Teaching staff member elect	Present (from 6.33pm until 6.46pm)
Ms Sandra Annan	Student member elect	Present (from 6.46pm until 6.57pm)

In the absence of the Chair of the committee, the meeting was chaired by Noel Hudson, Vice Chair of the committee.

Minute MS/46/09 (6.30pm)

Declarations of Interest

There were none.

Minute MS/47/09 (6.31pm)

Apologies for Absence

Apologies were received from James Hedges, Chair of the committee and from the Principal.

Minute MS/48/09 (6.33pm)

Meeting with the Ayoola Dixon

The Clerk informed the Committee that an election had been held to nominate a Teaching Staff Member of the Corporation to replace Charles Bond whose term of office had expired on 5 July 2009. By the process of secret ballot, the teaching staff had elected Ayoola Dixon, who is a teacher in the Social Studies department. Members of the Committee interviewed Ms Dixon and established that she had a clear understanding of her role and responsibilities as a Corporation member. It was unanimously agreed the Committee would recommend her appointment as Teaching Staff member to serve until 20 October 2013.

Minute MS/49/09 (6.46pm)

Meeting with the Sandra Annan

The Clerk informed the Committee that elections had been held by the student body to nominate a student Member of the Corporation to replace Hiba Hassan who had been nominated by the students in July but had since left the college. In her place the students had elected Sandra Annan. Members of the Committee interviewed Ms Annan and established that she had a clear understanding of her role and responsibilities as a Corporation member. It was unanimously agreed the Committee would recommend her appointment as a student member by the Corporation to serve until the end of the academic year 2009-10.

Minute MS/50/09 (6.57 pm)

Any Other Business

There was none.

The meeting concluded at 6.58 pm. No item was to be the subject of a separate, confidential minute.