

## THE CORPORATION

### MINUTES OF THE SPECIAL MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE HELD ON WEDNESDAY 8 DECEMBER 2010

#### Present:

Ms K Clifford		Principal	Apologies
Mr J Hedges	Chair of Committee	Co-opted member	Present (from 6.36 until 6.52pm)
Mr N A Hudson	Vice-Chair of Committee	Co-opted member	Present
Ms S Medd		Support Staff member	Present
Ms S Ali		Independent member	Present

#### Clerk to the Corporation: Mr C Bond

*Minute MS/38/10 (6.30pm)*

#### Declarations of Interest

There were none.

*Minute MS/39/10 (6.31pm)*

#### Apologies for Absence

There were received from Kim Clifford who is on leave.

*Minute MS/40/10 (6.36pm)*

#### Meeting with the Mr James Hedges who is seeking a second term of office

*Mr Hedges joined the meeting at this point*

Members put questions to Mr Hedges concerning

- His qualifications for membership
- His experiences as a member so far
- The work that he would hope to undertake if appointed for a second term

*Mr Hedges then retired from the meeting*

Members decided to recommend that the Corporation appoint Mr Hedges to a further four year term commencing on 13 December 2010.

*Minute MS/41/10 (6.58pm)*

#### Any Other Business

There was none.

*The meeting concluded at 6.59 pm. No item was to be the subject of a separate, confidential minute.*