

BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION

SEARCH COMMITTEE

Minutes of a Meeting held on Monday 21 June at 10.30am

Membership: * Pamela Woolgrove Chairman
 * Anthony Bravo Principal
 * Lynne George
 Mary Orsborn

* denotes Member present

Quorum: 3 Members required – 3 present, meeting quorate

In Attendance: Debbie Brace PA to the Principal

109. APOLOGIES FOR ABSENCE

Mary Orsborn

110. DECLARATION OF INTERESTS

There were no declarations of interest made.

111. MINUTES OF PREVIOUS MEETINGS

The Minutes of the meeting held on 16 November 2009 were confirmed and signed by the Chairman.

112. MATTERS ARISING

There were no Matters Arising from the Minutes.

113. MEMBERSHIP OF THE CORPORATION

The following Members Terms of Office were due to expire in 2010:

George Batho	Member	31 July 2010
Mike Howe	Member	31 July 2010

Both Members have indicated that they would be happy to serve for a further term. Following discussion, it was agreed to recommend to the Board of Corporation that both George Batho and Mike Howe should continue as Governors for another four years.

The following two Members Terms of Office are due to expire at the end of the calendar year:

Charles Cardiff	Member	31 December 2010
Mary Orsborn	Staff Member	31 December 2010

Charles has indicated that he would be happy to continue to serve. This was noted and will be discussed at the next meeting of the Search Committee.

114. COMMITTEE MEMBERSHIP 2010/11

A written report was received and considered. There were currently two vacancies on the Quality Committee. It was agreed to consider the two new candidates: Joanne Miller and Julie Churcher for these two vacancies. It was agreed to discuss any other changes to Committee membership at the Development Day on 14 July.

115. ANY OTHER BUSINESS

There were no items of Any Other Business considered.

116. PROSPECTIVE NEW MEMBER

The CV for Joanna Miller, CEO Cobalt Telephone Technologies Ltd, was received and considered.

(Joanna Miller joined the meeting)

Following the interview with Joanna, it was a unanimous decision that Joanna should join the Board of Corporation.

It was RESOLVED to RECOMMEND to the CORPORATION that Joanna Miller be appointed as a Member on the Corporation for a four-year term of office.

117. DATE OF NEXT MEETING

Wednesday 10 November 2010, commencing at 5.00pm

(Meeting closed at 11.40am)