

BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION

SEARCH COMMITTEE

Notes of an Interview held on Monday 18 September 2006 at 11.30am

Membership:	*Pamela Woolgrove	Chairman
	*Judith Armstrong	Principal
	*Charles Cardiff	
	*Julie Poynter	
	* denotes Member present	
Quorum:	3 Members required – 4 present, meeting quorate	
In Attendance:	Simon Burrell	Clerk to the Corporation (Designate)

4. Apologies for Absence

None.

5. Declaration of Interests

Charles Cardiff declared that he knew Mike Rushworth, and would, therefore, not participate in any discussion regarding Mike's appointment to the Corporation.

6. Minutes of Previous Meetings

The Minutes of the meetings held on 27 June 2006 and 6 July 2006 were confirmed as correct record and were signed by the Chairman.

7. Matters Arising

There were no Matters Arising from the Minutes.

8. Corporation Membership

A written report was received and noted. The Clerk advised that two Members' terms of office were due to expire in 2007, and that consideration for their potential re-appointment would need to be given in due course. It was also noted that seven other Members' terms of office were due to expire in 2008.

The Committee also noted that the two Student Members were due to be elected by the Student Union during the current term.

9. Appointment of New Members

The Committee reviewed the outcome of the recent interviews with Mike Howe and Mike Rushworth, as prospective new Members of the Corporation.

9. (cont)

Members considered the background and skills offered by both candidates.

It was RESOLVED to RECOMMEND to the CORPORATION that:

- 1. Mike Rushworth be appointed as a Business Member, for a four-year term of appointment ending on 31 August 2010.**
- 2. Mike Howe be appointed as a Co-opted Member, for a four-year term of appointment ending on 31 August 2010.**

10. Committee membership 2006/07

Members considered the need to fill a number of vacancies for the current year.

It was RESOLVED to RECOMMEND to the CORPORATION that:

- 1. Judith Armstrong to be appointed as a member of the Estates Ctte,**
- 2. George Batho be appointed as a member of the Finance & Resources Ctte,**
- 3. David Eyre be appointed as a member of the Quality Ctte,**
- 4. David Eyre to be appointed as the Chairman of the Adult Education Policy Ctte,**
- 5. Lynne George to be appointed as Chairman of the Estates Ctte,**
- 6. Mike Howe be appointed as a member of the Quality Ctte,**
- 7. Mike Rushworth be appointed as a member of the Finance & Resources Ctte.**

11. Any Other Business

There were no items of Any Other Business discussed.

12. Date of Future Meetings

Wednesday 7 February 2007, commencing at 5.00pm.
Wednesday 9 May 2007, commencing at 5.00pm.
