

BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION

SEARCH COMMITTEE

Minutes of a Meeting held on Wednesday 7 February 2007 at 5.00pm

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

13. Apologies for Absence

None.

14. Declaration of Interests

There were no declarations of interest made.

15. Minutes of Previous Meetings

The Minutes of the meeting held on 18 September 2006 were confirmed as correct record and were signed by the Chairman.

16. Matters Arising

There were no Matters Arising from the Minutes.

17. Membership of the Corporation

A written report was received and noted. The Clerk took Members through the report.

1. Derek Swatton (Business Member)

It was noted that Derek's term of office expired on 31 July 2007. It was agreed that the Chairman of the Corporation would contact Derek and discuss matters.

2. Julie Poynter (Staff Member – Support Staff)

It was noted that Julie would be leaving the College at the end of February 2007. The Clerk advised that he was currently seeking nominations for her replacement.

17. (cont)

3. Daphne Milner (Potential new Member)

The Principal and Clerk had met with Daphne and discussed her potential membership of the Corporation when a suitable vacancy arose. Daphne's was currently the Chief Executive of Great Western Enterprises Ltd (the provider of Business Link services in Berkshire and Wiltshire), and had also served on a land-based college corporation in recent years. She lived in Basingstoke. The Principal and Clerk recommended Daphne for further consideration.

4. Rob Munson (Potential new Member)

The Principal advised that Rob had contacted her expressing an interest in joining the Corporation. Rob was the recently retired Operations Director of the Hants & IOW LSC, and lived locally. A copy of his CV was circulated for information. It was noted that Rob would be an ideal candidate for membership as he had an excellent understanding of LSC processes etc.

5. Student Member Representation

It was noted that at a meeting of the Student Union Executive on 22 January 2007, the Executive agreed a vote of 'no confidence' in the (then) President of the Student Union (Aleksandra Dzankic). They also agreed that Rob Holmes-Mitchell (Vice President) should become the President, with Liam Jones taking over as Vice President.

It is RESOLVED to RECOMMEND to the CORPORATION that:

- 1. Rob Holmes-Mitchell has been appointed as the Student Union President, and remains a Member of the Corporation as a Student Member,**
- 2. Liam Jones has been appointed as the Vice President of the Student Union, and is the nomination of the Student Union as the second Student Member on the Corporation.**
- 3. Aleksandra Dzankic is no longer the Student Union President, and, therefore, no longer a Member of the Corporation**

It was agreed that the Principal would contact Daphne Milner and Rob Munson and advise them both that there were no vacancies on the Corporation at the present time, but that they would be considered formally when the next appropriate opportunity arose.

18. Any Other Business

1. Julie Poynter (Staff Member – Support Staff)

The Committee thanked Julie for her work and dedication to the Corporation and the Committee, and wished her every success in her new role at West London Training.

19. Date of Next Meeting

To be arranged.
