

# BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION

## SEARCH COMMITTEE

Minutes of a Meeting held on Monday 2 July 2007 at 4.30pm

<b>Membership:</b>	*Pamela Woolgrove	Chairman
	*Judith Armstrong	Principal
	*Charles Cardiff	
	Vacancy (JP)	
	* denotes Member present	
<b>Quorum:</b>	3 Members required – 3 present, meeting quorate	
<b>In Attendance:</b>	Simon Burrell	Clerk to the Corporation

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**30. Apologies for Absence**

None.

**31. Declaration of Interests**

There were no declarations of interest made.

**32. COMMITTEE MEMBERSHIP 2007/08**

A written report was received and considered. The Clerk outlined the proposals contained within the draft schedule of Committee Membership for 2007/08. He advised that he had also consulted with the Chairman Designate (current Vice Chairman) who had agreed with the proposals for 2007/08.

The Clerk further advised that he felt the Audit Ctte and the Search Ctte membership should be strengthened to five (5), and on the need to form a 'Capital Project Ctte' for operation as and when the capital bid process had progressed sufficiently to require the Corporation's detailed input.

Members also considered the rotation of a percentage of members on a two-year cycle. The aim would be to give all Members a wider understanding of the operation of the committees of the Corporation.

**It was RESOLVED to RECOMMEND to the CORPORATION that the Committee Membership 2007/08 (as set out in the schedule) be agreed, and that approx 33% of each Committee's members be rotated on a two-yearly cycle.**

**33. Any Other Business**

There were no items of Any Other Business discussed.

**34. Date of Next Meeting**

Wednesday 10 October 2007

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