

BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION

SEARCH COMMITTEE

MINUTES OF A MEETING HELD ON MONDAY 30 JANUARY 2017

Membership:	*	Pamela Woolgrove	External Member	Chair
	*	Anthony Bravo	Principal	
	*	Lynne George	External Member	
	*	Mike Howe	External Member	
		Vacancy (MM)	Staff Member	
Quorum:		3 Members required	4 present at start	Meeting quorate
In Attendance:		Simon Burrell	Clerk to the Corporation (Clerk)	
Present at Meeting:	*			

PART 1 – NON-CONFIDENTIAL MATTERS

(3.00pm)		ACTION
240.	<p>APOLOGIES FOR ABSENCE</p> <p>Simon Burrell (Clerk to the Corporation)</p>	
241.	<p>DECLARATION OF INTERESTS</p> <p>There were no declarations of interest made.</p>	
242.	<p>TIM SAYER, BASINGSTOKE AND NORTH HAMPSHIRE HOSPITAL</p> <p>The Chair of the Ctte welcomed Tim to the meeting.</p> <p>The Chair of the Corporation outlined the Corporation structure and timetable, mentioned the possible collaboration with Alton College, explained the 'walk-about' sessions, the training given to new and all governors, and the attachment of Members to an area within the College – Health would be his first choice!</p> <p>The Principal explained the role of a Governor.</p> <p>The Chair of the Ctte asked if Tim had his employers support – he had recently retired and his wife was very supportive. He was able to attend meetings - no work commitments to get in the way.</p> <p>The Chair of the Corp asked why he wanted to be considered as a Governor – he was very passionate about bringing a person to their full potential and saw this as a way to achieve this.</p>	

	<p>The Principal talked about apprenticeships and what they meant to the college – Tim was very familiar with this at the hospital.</p> <p>The Vice Chair of the Corp asked what he would bring as a skill to the college – he replied that he would bring indirect skills as he had done a lot of teaching in the past.</p> <p>He did not have any questions as he had spoken to Anthony, and to Andrew at the hospital who nominated him.</p> <p>(Tim Sayer left the meeting)</p> <p>The Ctte considered Tim as a potential Member of the Corporation.</p> <p style="text-align: center;">It was RESOLVED to RECOMMEND to the CORPORATION that Tim Sayer be appointed as an External Member for a four-year term of office.</p>	
243.	<p>DATE OF NEXT MEETING <i>[Meetings commence at 3.00pm unless stated]</i></p> <p>Wednesday 22 March 2017 Wednesday 14 June 2017</p>	
(5.45pm)	Meeting closed	