

BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION

SEARCH COMMITTEE

MINUTES OF A MEETING HELD ON WEDNESDAY 28 NOVEMBER 2018

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

PART 1 – NON-CONFIDENTIAL MATTERS

(3.00pm)		ACTION
257.	<p>APOLOGIES FOR ABSENCE</p> <p>None received.</p>	
258.	<p>DECLARATION OF INTERESTS</p> <p>There were no Declarations of Interest made.</p>	
259.	<p>MINUTES OF THE PREVIOUS MEETING</p> <p>The Minutes of the meeting held on 13 June 2018 were confirmed as a correct record and were signed by the Chair.</p>	
260.	<p>MATTERS ARISING FROM THE MINUTES</p> <p>There were no Matters Arising considered that had not been discussed elsewhere at the meeting.</p>	
261.	<p>MEMBERSHIP OF THE CORPORATION</p> <p>A written report was received and considered. The Clerk took Members through the report.</p> <p>1. Current Vacancies</p> <p>It was noted that there were four vacancies on the Corporation (all External Members).</p>	

<p>261. (cont)</p>	<p>2. Prospective New Members</p> <p>The Principal gave details of five potential new External Members. He outlined their backgrounds and possible suitability for membership. He also advised that he had spoken with the Headteacher of a local secondary school regarding the possibility of a Deputy Headteacher being nominated for membership of the Corporation.</p> <p>The Ctte noted that it was also due to meet with two prospective new members later in the meeting.</p> <p>3. Re-appointment of Current Member</p> <p>It was noted that the term of office for Charles Cardiff was due to expire on 31 Dec 2018. The Ctte considered the re-appointment of Charles for a further term.</p> <p>It was RESOLVED to RECOMMENDED to the CORPORATION that Charles Cardiff be re-appointed for a further term of office commencing 1 January 2019. (Proposed by Pamela Woolgrove, Seconded by Mike Howe)</p>	
<p>262.</p>	<p>MEMBERS ATTENDANCE 2017/18</p> <p>A written report was received, considered and noted. The Clerk highlighted Members' attendance for 2017/18.</p>	
<p>263.</p>	<p>DATE OF NEXT MEETING <i>[Meetings commence at 3.00pm unless stated]</i></p> <p>Wednesday 13 March 2019 Wednesday 12 June 2019</p>	
<p>264. (3.20pm)</p>	<p>PROSPECTIVE NEW MEMBERS</p> <p><i>(Keith Bunker and Nick Elphick joined the meeting)</i></p> <p>The Principal and the Chair outlined the work of the College and the Corporation to the two prospective new Members. The Ctte discussed the backgrounds and suitability as Members of the Corporation with the two prospective new Members.</p> <p>Both prospective new Members stressed their support for education and training and for the College as the major training provider in Basingstoke. They also stressed their keenness for becoming Members of the Corporation and outlined the skills and experience each could bring to it.</p> <p><i>(Keith Bunker and Nick Elphick left the meeting)</i></p> <p>The Search Ctte considered both prospective new Members. The Ctte noted that it had not yet met with those other prospective new Members highlighted in Minute 261.2 above and felt that it would only nominate one prospective new Member at this stage.</p> <p>It was RESOLVED to RECOMMEND to the CORPORATION that Nick Elphick be appointed as an External Member for a four-year term of office commencing 1 January 2019. (Proposed by Pamela Woolgrove, Seconded by Mike Howe)</p>	
<p>(4.28pm)</p>	<p>Meeting closed</p>	