

Unconfirmed

# BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION

*Owing to the national emergency restrictions imposed by HM Government because of the global Covid 19 pandemic this meeting was held by video conference*

## SEARCH COMMITTEE

### MINUTES OF A MEETING HELD ON WEDNESDAY 17 MARCH 2021

<b>Membership:</b>	*	Pamela Woolgrove	External Member	Chair
	*	Anthony Bravo	Principal	
	*	Steve Fussey	External Member	
	*	Mike Howe	External Member	
	*	Anne Millar	External Member	
<b>Quorum:</b>		3 Members required	5 present	Meeting inquorate
<b>In Attendance:</b>	*	Simon Burrell	Clerk to the Corporation (Clerk)	
<b>Present at Meeting:</b>	*			

### PART 1 – NON-CONFIDENTIAL MATTERS

(2.00pm)		ACTION
295.	<b>APOLOGIES FOR ABSENCE</b>  None received.	
296.	<b>DECLARATION OF INTERESTS</b>  There were no declarations of interest.	
297.	<b>MINUTES OF THE PREVIOUS MEETING</b>  The Minutes of the meeting held on 25 November 2020 were confirmed as a correct record and would be signed by the Chair as soon as national restrictions allowed.	
298.	<b>MATTERS ARISING FROM THE MINUTES</b>  <b>1. Appraisal of Members (Minute 293)</b>  The Clerk advised that he had received an example of member appraisal from another college and would review it as the basis of a possible review process for use at the College. The Chair of the Corp suggested also seeking additional advice and examples from AoC.	<b>Clerk</b>

299.	<p><b>MEMBERSHIP OF THE CORPORATION</b></p> <p>A written report was received and considered. The Clerk took Members through the report. The Clerk advised that there were currently four External Member vacancies. It was noted that the Ctte would be meeting four potential new Members for the Corporation later in the meeting. In addition, he advised that the Student Member had resigned from the Corporation.</p> <p>The Clerk advised further that the Chair of the C&amp;Q Ctte, and the Deputy Principal CPI had met (by video link) with Sophie Hallam Barnard, Assistant Headteacher at Brighton Hill School with responsibility for curriculum, and had recommended that she be appointed as an external Co-opted member of the Curriculum &amp; Quality Ctte.</p> <p>It was also noted that no Members terms of office were due to expire in 2021.</p> <p><b>It was RESOLVED to RECOMMEND to the CORPORATION that Sophie Hallam Barnard be appointed as a Co-opted Member of the Curriculum &amp; Quality Ctte.</b></p>	
300.	<p><b>ANY OTHER BUSINESS</b></p> <p><b>1. Education &amp; Training Foundation (ETF)</b></p> <p>The Chair of the Corporation advised that ETF offered a good on-line training facility for Corporation members, with all training modules available to all Corporation members, at a cost of £200 per college. It was agreed that the College should sign-up to this facility.</p>	Clerk/ Chair
301.	<p><b>DATE OF FUTURE MEETINGS</b> <i>[Meetings commence at 3.00pm unless stated]</i></p> <p>Wednesday 16 June 2021  Wednesday 24 November 2021  Wednesday 23 March 2022  Wednesday 15 June 2022</p>	
302.	<p><b>TIMED BUSINESS</b></p> <p>The Search Ctte met and interviewed four potential new Members:</p> <p>1. Joy Bibby</p> <p>Joy had a teaching background, taught English as a second language, worked with minority groups, youth groups, and was involved in community engagement activities in the Basingstoke area. She advised that as a member of the BAME community she understood the needs and aspirations of the diverse communities in the local area. She also knew the College well as she had visited it a lot during her time as a support worker.</p> <p>2. Priya Brown</p> <p>Priya's background was in marketing and psychology. She was also involved actively in local community activities with ethnic minority groups in the local area. She stressed that as a member of an ethnic minority community she understood their needs and aspirations well. Priya also had an insight into education through her role on the PTA of a local school.</p> <p>3. Arun Mummalaneni</p> <p>Arun was a freelance IT consultant primarily working in the Ministry of Defence. He was a governor at a local primary school, and was involved in local community activities, especially linked to the ethnic minority community.</p>	

<p><b>302. (cont)</b></p>	<p>4. Barry Smith</p> <p>Barry advised that he was chair of the Basingstoke Chamber of Commerce and was also involved in several voluntary community activities in the Basingstoke area. He stressed the need for local business to engage more with the College. He had worked with the College over the past 20 years and was also an ex-student of the College.</p> <p>5. Conclusions</p> <p>The Search Ctte considered each potential new Member and noted that each had their own set of skills and experience that would be of benefit to the Corporation.</p> <p><b>It was RESOLVED to RECOMMEND to the CORPORATION that Joy Bibby, Priya Brown, Arun Mummalaneni and Barry Smith be appointed as External Members of the Corporation, each on a four-year term of office commencing 1 April 2021.</b></p>	
<p>(4.46pm)</p>	<p>Meeting closed</p>	