

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 16 JUNE 2021

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

PART 1 – NON-CONFIDENTIAL MATTERS

(3.00pm)		ACTION
303.	<p>APOLOGIES FOR ABSENCE</p> <p>None received.</p>	
304.	<p>DECLARATION OF INTERESTS</p> <p>There were no declarations of interest.</p>	
305.	<p>MINUTES OF THE PREVIOUS MEETING</p> <p>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.</p>	
306.	<p>MATTERS ARISING FROM THE MINUTES</p> <p>1. Appraisal of Members (Minute 298)</p> <p>The Clerk advised that he had obtained further examples of member appraisal. The Chair of the Corporation had also obtained some examples of other colleges' Member appraisal schemes and would be reviewing them in due course.</p>	

306. (cont)	<p>2. Education & Training Foundation (ETF) (Minute 300)</p> <p>The Chair advised that the College had now registered with ETF for their governor training modules. Full details would be circulated to all Members. The Chair also highlighted the inclusion of governor training in the Post 16 Education and Skills Bill, currently being considered by parliament.</p>	
307.	<p>MEMBERSHIP OF THE CORPORATION</p> <p>A written report was received and considered. The Clerk took Members through the report. It was noted that there was one vacancy (Student Member) on the Corporation, that would be filled in the Autumn Term.</p> <p>The Ctte noted that eight Members' terms of office were due to expire in 2022. The Clerk would contact each Member before the expiry of their individual terms of office seeking their views on whether they would like to serve for a further term.</p> <p>The Vice Chair of the Corporation advised that he had given notice that he would be stepping down as a Trustee on the West Berkshire Training Consortium Board. In discussing the matter with the Chair of the Corporation and the Principal (as Chair of the WBTC Board) it was proposed that Dave Murray be proposed to replace Steve Fussey as a BCoT nominee on the WBTC Board of Trustees.</p> <p style="text-align: center;">It was AGREED that Dave Murray be nominated to serve on the WBTC Board of Trustees as a representative of the BCoT Corporation.</p>	Clerk
308.	<p>COMMITTEE MEMBERSHIP 2021/22</p> <p>A written report was received and considered. The Clerk outlined proposals for committee membership for 2021/22. He advised that he had discussed the appointment of the new Members to committees and other changes to committee membership with the Chair and the Vice Chair of the Corporation.</p> <p style="text-align: center;">It was AGREED that the Committee Membership 2021/22 be agreed.</p>	
309.	<p>DATE OF FUTURE MEETINGS <i>[Meetings commence at 3.00pm unless stated]</i></p> <p>Wednesday 24 November 2021 Wednesday 23 March 2022 Wednesday 15 June 2022</p>	
(3.28pm)	Meeting closed	

Confirmed as a Correct record:		24 Nov 2021
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