

**STOCKTON SIXTH FORM COLLEGE
FURTHER EDUCATION CORPORATION**

Minutes of a meeting of the Search Committee held at the College on 20 June 2011

MEMBERS PRESENT

Mr Martin Clinton, Mr Ed Kirkham, Mr Geoff Lee, Mr Dave Paxton, Mr Charles Porter.

ALSO PRESENT Mr PG Fleck, Mrs Vicki Barber (minute-taker)

BUSINESS ITEMS

47.1 APOLOGIES RECEIVED - none.

47.2 DECLARATIONS OF INTEREST – none.

ACTION

47.3 MINUTES OF THE PREVIOUS MEETING - The minutes were approved by unanimous agreement and duly signed by the Chair.

47.4 MATTERS ARISING – none.

47.5 ATTENDANCE RECORDS

A schedule prepared by the Clerk, summarising members' attendance at Corporation and Committee meetings was examined and the situation of individual members was discussed.

Taking due account of members' contributions both within and outside of the formal meetings, it was agreed unanimously that the level of attendance, both overall and in individual cases, was satisfactory.

47.6 GOVERNORS RETIRING

The Clerk presented a schedule of current members, indicating those who were due to retire at the end of the academic year.

The Clerk reminded the Committee of indications of interest in joining the Corporation received from a former student member of the Corporation and advised that Mrs Gill had expressed a willingness to serve as a governor following her intended retirement. The Committee welcomed Mrs Gill's continued involvement, but noted that no appointment could be made until a suitable vacancy arose.

Having considered the attributes of the existing membership and the external candidates, it was agreed unanimously that the re-appointment of Ms Hyde Wesson, Mr Kirkham (not voting), Mr Monkhouse, Mr Porter (not voting) and Dr Price be recommended to the Corporation.

PGF

47.7 COMMITTEE MEMBERSHIP

The current list of members of the Corporation's committees was reviewed. The Clerk advised members that Mrs McHale would attend meetings of both FR&E and PS&G committees before deciding which one would be most suitable for her.

The vacancies on the Appeals Committee and the Clerk explained the value of being able to co-opt appropriate members to the committee as the need arose.

The Clerk assured members that the Audit Committee continued to operate effectively in spite of its relatively small number of members.

It was agreed that there were no changes to the existing membership to be recommended.

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47.8 OTHER BUSINESS

Chair and Vice Chair – it was noted that the election of Chair and Vice Chair for the next year would take place at the Corporation's July meeting. The Clerk was asked to contact all members well in advance of the meeting to ensure they had sufficient opportunity to consider making nominations.

PGF

47.9 DATE OF NEXT MEETING – Monday 21st November at 4.30 pm.

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Chair

Papers:

summary of members' attendance records	schedule of retirements by rotation
committee membership list	