

**STOCKTON SIXTH FORM COLLEGE
FURTHER EDUCATION CORPORATION**

Minutes of a meeting of the Search Committee held at the College on 17 June 2009

MEMBERS PRESENT

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

ALSO PRESENT

Mr PG Fleck

ACTION

BUSINESS ITEMS

42.1 APOLOGIES RECEIVED -

42.2 DECLARATIONS OF INTEREST - none

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

42.4 MATTERS ARISING – none.

42.5 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.

The Clerk agreed to provide a column showing total attendance in future.

PGF

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.

42.6 GOVERNORS RETIRING

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

Having considered the attributes of the existing membership, it was agreed unanimously that the re-appointment of Mr Butler, Mr Carson, Mr G Lee (not voting), and Dr Sangowawa be recommended to the Corporation.

PGF

It was noted that a nomination and election process for a staff governor would be required after the start of the new academic year and that a new Vice President of the Student Council would be appointed and take up one of the student member positions.

PGF

42.7 COMMITTEE MEMBERSHIP

The current list of members of the Corporation's committees was reviewed. It was agreed that there were no changes to be recommended.

42.8 OTHER BUSINESS – none.

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42.9 DATE OF NEXT MEETING – Monday 23rd November at 5.00 pm.

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Chair

Papers:

summary of members' attendance records
committee membership list

schedule of retirements by rotation