

**STOCKTON SIXTH FORM COLLEGE
FURTHER EDUCATION CORPORATION**

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

MEMBERS PRESENT

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

ALSO PRESENT

Mr PG Fleck

ACTION

BUSINESS ITEMS

43.1 APOLOGIES RECEIVED - Mr Martin Clinton,

43.2 DECLARATIONS OF INTEREST - none

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

43.4 MATTERS ARISING – none.

43.5 SKILLS AUDIT

The Clerk presented a table summarising the responses of Governors and co-opted committee members to the skills questionnaire.

The following issues and associated actions were noted:

Issue	Action	
Limited expertise in premises matters	Seek prospective members with background in property design/construction/maintenance	ALL/PGF
Very little expertise relating to European funding	None immediately, since the College's areas of operation do not relate to the current funding priorities, but to be aware of if the situation changes	ALL
Child protection/safeguarding is not currently one of the areas of expertise surveyed	Collect data and review	PGF

43.6 VACANCIES (actual and potential)

The Clerk advised that the process of appointing a Student Council Vice President had been completed. It was agreed to recommend that the Corporation confirm the Vice President as its second student member.

PGF

The Committee discussed the contribution of the student members to Corporation business and it was suggested that each Corporation agenda should include an opportunity for the student members to bring forward any matters of interest or concern arising from the Student Council. This suggestion was broadly welcomed and the Clerk agreed to discuss it with the Student Council officers and Ms Hart.

PGF

43.7 MENTORING

The questionnaires completed by Mr Beach and Mr Wahid were noted. It was agreed that Mr Wahid should be invited to act as mentor for the incoming Vice President.

PGF

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43.8 TRAINING

It was agreed the the College should reserve 2 places on the forthcoming events

Governor Induction – 23rd Feb 2010

Effective Governance – 9th June 2010 (both 4.30 pm)

PGF

The Clerk was asked to look out for training opportunities relating to legal issues and European funding.

PGF

43.9 OTHER BUSINESS

43.9.1 Corporation Chair - The Chair suggested that the profile of the annual nomination and appointment of the Corporation's Chair and Vice Chair should be raised and this suggestion was agreed.

DJP/PGF

43.10 DATE OF NEXT MEETING – Thursday 10th June 2010 at 5.00 pm.

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Chair

Papers:

Skills summary table

Completed mentoring evaluation
questionnaires