

**STOCKTON SIXTH FORM COLLEGE  
FURTHER EDUCATION CORPORATION**

**Minutes of a meeting of the Search Committee held at the College on 22 November 2010**

**MEMBERS PRESENT**

Mrs Ann Cains, Mr Martin Clinton, Mr Dave Paxton, Mr Charles Porter.

**ALSO PRESENT**

Mr PG Fleck

**BUSINESS ITEMS**

**ACTION**

**45.1 APOLOGIES RECEIVED** - Mr Ed Kirkham, Mr Geoff Lee

**45.2 APPOINTMENT OF CHAIR** - there being no other nominations, Mr Paxton was elected without opposition as Chair to serve until the first meeting after August 2011.

**DECLARATIONS OF INTEREST** - none

**45.3 MINUTES OF THE PREVIOUS MEETING** – an editorial correction in para 44.4.1 having been noted, the minutes were approved by unanimous agreement and duly signed by the Chair.

**45.4 MATTERS ARISING** – none.

**45.5 SKILLS AUDIT**

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

The limited expertise in marketing, legal issues, premises and European funding was noted. While it was felt that those areas were adequately dealt with either by using the specialist expertise of members of the Corporation or by buying in professional advice where necessary, it was agreed that competencies in those areas should be taken into account when considering future governor appointments and when training opportunities are identified.

**ALL/PGF**

**45.6 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, Matthew Smith as its second student member.

**PGF**

Ann Cains advised members that she was no longer able to serve on the Search Committee. On behalf of the rest of the Committee and all the other governors, the Chair thanked Mrs Cains for her work on behalf of the College over a period of more than 25 years.

It was agreed that the Corporation should be invited to nominate another member for the Search Committee

**PGF**

**45.7 MENTORING**

The questionnaire completed by Miss Afsar was noted. The Clerk was asked to ensure that all new governors were introduced to the Training Governor.

**PGF**

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**45.8 TRAINING**

The difficulty in finding appropriate training opportunities because of the uncertainty surrounding the status of sixth form college was acknowledged.

It was suggested that information should be gathered on the training programmes available for school and academy governors and their value for members of the Corporation assessed.

**PAC/MTC  
/CFP**

The need to ensure that governors stayed alert to child safeguarding requirements was noted.

**PGF/CFP**

**45.9 OTHER BUSINESS - none**

**45.10 DATE OF NEXT MEETING – Monday 20<sup>th</sup> June 2011 at 4.00 pm.**

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Chair

Papers:

Skills summary table

Completed mentoring evaluation  
questionnaire