

**STOCKTON SIXTH FORM COLLEGE
FURTHER EDUCATION CORPORATION**

Minutes of a meeting of the Search Committee held at the College on 17 June 2010

MEMBERS PRESENT

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

ALSO PRESENT Mr PG Fleck

BUSINESS ITEMS

44.1 APOLOGIES RECEIVED - Mrs Ann Cains.

44.2 DECLARATIONS OF INTEREST – none.

ACTION

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

44.4 MATTERS ARISING

44.4.1 Skills audit – the clerk reported the responses to a supplementary request for data on child safeguarding experience; it was agreed that the level of expertise held between the governors and the management team was adequate.

Members were reminded consider the areas identified as deficient in expertise when seeking to fill vacancies.

44.4.2 Training – the Clerk and Mr Kirkham gave feedback from the session on Effective Governance attended on 9th June. Some ideas which could be of benefit were discussed and it was agreed that they should be considered by the full Corporation.

44.5 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.

44.6 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 the President of the Students' Union and Stockton Riverside College.

Having considered the attributes of the existing membership and the external candidates, it was agreed unanimously that the re-appointment of Mr Nesbitt, Mr Paxton (not voting), and Mrs Symington be recommended to the Corporation.

PGF

It was noted that nomination and election processes for a staff governor and a parent 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

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44.7 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.

44.8 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

44.9 DATE OF NEXT MEETING – Monday 22nd November at 4.00 pm.

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Chair

Papers:

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