



SEARCH & GOVERNANCE COMMITTEE – PART TWO CONFIDENTIAL MINUTE

Minutes of the Meeting held on Monday 4th June 2018 at 5.30pm at the Paddington Green Campus

Present

Alexandra Fyfe (Chair of the Committee)
 Tony Johnston (Chair of the Corporation)
 Brenda Goring Moore (Governor)
 Keith Cowell (CEO)

Natalie Watt, Interim Clerk to the Corporation (Temp)

Action

1. Attendance and Apologies for Absence

Apologies were received from Judith Williams.
 The meeting was declared to be quorate.

2. Declarations of Interest

Governors present declared their individual interest on the items relating to any discussions pertaining to terms of office and election to the roles of Chair and Vice Chair.

3. Health and Safety Announcements

The Chair provided a briefing on the Health and Safety arrangements for the meeting.

10. Any other urgent business – PART TWO

iii)College Senior Team – Part Two Confidential Minute.

Principals - Discussion followed on the status of the two College Principals and it was agreed that the Committee was in support of them being made Senior Post Holders. Governors endorsed the view that they should be held directly accountable to the Board. It was noted that approval for this would be sought at the Corporation meeting on the 4th July 2018.

11. Issues of Confidentiality

- The Chair of the Committee confirmed that the minutes of this meeting should be classified as confidential. **To determine under 17.2 and 17.3 of the I&A whether any items considered on this agenda should be classified, for how long and the date of review of the classification.**