

# Search and Governance Committee

Mon 30 October 2023, 16:00 - 17:00

MS Teams

## Attendees

**Present:** Ann Harrison (Independent Governor and Chair), Andrea Ferguson (Independent Governor), Kath Causey (Independent Governor), Anna Dawe (Principal)

**In attendance:** Joanne Platt (Director of Governance), Caroline Elwood (for Item 4.1), Paul Park (for Item 4.2)

The Director of Governance confirmed that the meeting was quorate.

## Meeting minutes

### 1. Apologies for absence

SG-23-10-01

There were no apologies for absence.

### 2. Declarations of Interest

SG-23-10-02

Joanne Platt declared an interest in Item 4.1 as she knows the candidate being interviewed.

### 3. Minutes of the previous meeting and matters arising

SG-23-10-03

The Committee reviewed the minutes of the meeting held on 20 September 2023 and agreed that they were an accurate record of the meeting. There were no matters arising and all actions are complete.

**Resolved:** The Committee approved the minutes of the meeting held on 20 September 2023 for signature by the Chair.

### 4. Governor Interviews:

*Caroline Elwood joined the meeting at 4.05pm.*

#### 4.1. Caroline Elwood

SG-23-10-04

*Caroline Elwood left the meeting after her interview at 4.25pm*

*Paul Park joined the meeting at 4.25pm.*

#### 4.2. Paul Park

SG-23-10-05

*Paul Park left the meeting after his interview at 4.40pm*



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## 5. Deliberations on candidates

SG-23-10-06

The Committee discussed the two candidates and agreed that both had the knowledge, skills and experience the Board was seeking and would be excellent additions to the Board. It was agreed that both candidates should be recommended for appointment as Governors, to the Governing Board.

As the Committee will be interviewing additional candidates in November, it was agreed to defer making a recommendation on which committees the two new Governors will serve on, until after the November interviews.

The Committee set the date for the next interviews as 5pm on 15 November 2023.

**Resolved:** To make a recommendation to the Governing Board that Caroline Elwood be appointed as Governor for a period of 4-years from 6 December 2023, subject to the usual 12-month probationary period.

**Resolved:** To make a recommendation to the Governing Board that Paul Park be appointed as Governor for a period of 4-years from 6 December 2023, subject to the usual 12-month probationary period.

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## 6. Any other business

SG-23-10-07

There were no items of other business.

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## 7. Date and time of next meeting - 15 November 2023 at 5pm

SG-23-10-08

The meeting ended at 4.50pm



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