

SOUTH CHESHIRE COLLEGE

MINUTES OF A MEETING OF THE SEARCH COMMITTEE HELD AT EDLESTON ROAD ON FRIDAY 16 APRIL 2010 AT 11.45 PM

Present:

K Lea (Chair)
P Swift (Principal and Chief Executive)
S Yates

In Attendance:

E Davies-Jones (Clerk to the Corporation)

The Clerk confirmed the meeting was quorate.

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08/10 APOLOGIES FOR ABSENCE

Apologies for absence were received from Vic Harris.

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09/10 REVIEW OF COMPOSITION OF CORPORATION BOARD : PROSPECTIVE NEW MEMBERS

Following the resolution made at the meeting of the Search Committee on 11 March 2010 (ref: minute number: S04/04/10) this meeting was arranged in order that the candidate could be invited for interview. Following the departure of the candidate, members considered the nomination and the skills and experience of the candidate relevant to the needs of the governing body.

IT WAS RESOLVED to recommend to the Corporation that Julie Wooten be appointed to serve as an external co-opted member of a Corporation Committee with a view to appointment as a member of the Corporation at a future date.

There being no further business, the meeting concluded at 12.25 pm.

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(Chair)

Production: 16 April 2010
Chair's approval: 23 April 2010
Committee's approval: 24 June 2010
Reported to Corporation: 14 May 2010