

KING GEORGE V FURTHER EDUCATION CORPORATION

MINUTES OF THE MEETING OF THE GOVERNORS SEARCH AND GOVERNANCE COMMITTEE

5.30pm Monday 10 February 2014

PRESENT Arlene Allan (Governor)
Chris Baker (Governor)
Sandra Unsworth (Governor)
John Rostron (Governor)
Vipin Trivedi (Governor)
Adele Wills (AKW)(Principal)
Wendy Moorcroft (WM)(Clerk)

A Quorum being present Vipin Trivedi in the Chair opened the meeting at 5.30pm.

14/01 Apologies

None.

14/02 Minutes of the Meeting of 9 December 2013

The minutes were accepted as a true and accurate record and signed by the Chairman.

14/03 Matters Arising

There were no matters arising.

14/04 Appointment of Parent Governor

The election in respect of the Parent Governor had taken place and Mr Duncan Hall had been duly elected. The Committee met with Mr Hall to outline the roles and responsibilities of a Parent Governor. Mr Hall was a Programme Manager for a large IT services organisation and had previously served as a Governor at a local primary school.

The Chairman explained the role and responsibilities of a Governor and the importance of respecting confidentiality. The Clerk outlined the approach taken with regard to Governor training. Mr Hall was then given the opportunity to ask questions.

The Committee agreed to recommend that the Board approve the appointment of Mr Duncan Hall as Parent Governor until 31 August 2015.

14/05 Governors Performance Indicators

The Committee considered the Governors' Performance Indicators for the previous year noting achievement against each target.

The Committee then undertook a review of each target to establish whether they continued to be appropriate and relevant. No changes were proposed

The Committee approved the Performance Indicators and the targets for this year without change for recommendation to the Full Board.

14/06 Any Other Business

There was no other business.

14/07 Date of Next Meeting

To be arranged

There being no other business the meeting was adjourned at 5.55pm

SIGNED BY THE CHAIR AS A TRUE AND ACCURATE RECORD

..... DATE