

KING GEORGE V FURTHER EDUCATION CORPORATION

MINUTES OF THE MEETING OF THE GOVERNORS SEARCH AND GOVERNANCE COMMITTEE

5.30pm Monday 30 June 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.

14/08 Apologies

None.

14/09 Minutes of the Meeting of 10 February 2014

It was noted that under the heading 14/04, 'New Student Governors' should read 'New Parent Governor'. With this amendment the minutes were accepted as a true and accurate record and signed by the Chairman.

14/10 Matters Arising

There were no matters arising.

14/11 Meeting with New Student Governors

The elections in respect of the Chair and Co-chair of the Student Council had taken place and Miss Hannah Ritchie and Miss Eve Kelly had been duly elected. Hannah Ritchie had been unable to attend due to other College commitments but the Committee met with Eve Kelly to outline the roles and responsibilities of a Student Governor.

The Chairman explained the role and responsibilities of Governor and the importance of respecting confidentiality. The Clerk outlined the approach taken with regards to Governor training. Questions were invited.

The Committee agreed to recommend that the Board approve the appointment of Miss Hannah Ritchie and Miss Eve Kelly as Student Governors for 2014/15.

Eve Kelly left the meeting at this point.

14/12 Any Other Business

The Clerk advised that the Principal, Mrs Sandra Unsworth, Mrs Elinor Dodd and Lord Ronnie Fearn were due to come to the end of their terms of office in August and September.

The Committee agreed that it was important that the Principal continue as a Governor and would recommend approval of this to Governors at the Full Board meeting scheduled for after this meeting.

Mrs Unsworth left the meeting at this point.

The Clerk was asked to contact the other Governors to ascertain whether they would wish to be considered for reappointment should the Committee consider their skills and experience to still be relevant and appropriate. ACTION CLERK

There was no other business.

14/13 Date of Next Meeting
Monday 22 September at 5.30pm.

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

SIGNED BY THE CHAIR AS A TRUE AND ACCURATE RECORD

..... DATE