



MINUTES OF AN EXTRA MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE HELD ON 5 DECEMBER 2018

Present

Pete Adams	Governor
Angela Briggs	Governor
Mathew Lynds	Governor
Paul Pascoe	Governor
Louise Sharp	Governor (Staff)

The quorum for the meeting was four Members.

In attendance

Jo Garrison Clerk to the Corporation

The meeting was held in the Boardroom at Doncaster College and commenced at 3.30 pm.

Item	Minute	Action
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1 Apologies

Apologies for absence had been received from Nigel Jackson, Mark Swales, and Anne Tyrrell.

2 Declarations of Interest

Members should declare any personal or financial obligation, allegiance or loyalty which would in any way affect decisions in relation to the subjects under discussion.

As M Lynds was acquainted with Fiona Keane and had recommended she apply for a role at the College, he was not involved in her interview.

M Lynds left the meeting at 3.25pm

3 Interviews of Potential Governor Candidates

Fiona Keane

The Chair welcomed Fiona Keane to the meeting at 3.30pm. Fiona Keane was interviewed in accordance with the agreed arrangements using the Governor Selection Assessment Form. With reference to the specification for the role of Co-Opted Member of the Local Stakeholder Board (Doncaster), members considered both the contents of her application, her responses to the questions asked, and the range of questions that she posed for Committee response.

Fiona Keane left the meeting at 4.10pm

Local Stakeholder Board interviews will continue in January 2019, no decision was reached regarding appointment to the Local board. The Clerk will contact the applicant once the interview process has been completed at the end of January 2019.

M Lynds returned to the meeting at 4.16pm and Sam Debbage joined the meeting at 4.20pm

Sam Debbage

Item **Minute** **Action**

The Chair welcomed Sam Debbage to the meeting at 4.20pm. Sam Debbage was interviewed in accordance with the agreed arrangements using the Governor Selection Assessment Form. With reference to the specification for the role of Co-Opted Member of the Local Stakeholder Board (Doncaster), members considered both the contents of her application, her responses to the questions asked, and the range of questions that she posed for Committee response.

Sam Debbage left the meeting at 5.10pm

Local Stakeholder Board interviews will continue in January 2019, no decision was reached regarding appointment to the Local board. The Clerk will contact the applicant once the interview process has been completed at the end of January 2019.

Antony Ball joined the meeting at 5.15pm

Antony Ball

The Chair welcomed Antony Ball to the meeting at 5.15pm. Antony Ball was interviewed in accordance with the agreed arrangements using the Governor Selection Assessment Form. With reference to the specification for the role of Governor, the Governor skills matrix, diversity profile, and both the current and anticipated needs of the Board, Members considered both the contents of his application, his responses to the questions asked, and the range of questions that he posed for Committee response.

Antony Ball left the meeting at 5.50pm

After full consideration of all the information provided, Members unanimously agreed to recommend Antony Ball's appointment as Governor to the Board. Members commented positively on his legal expertise, local knowledge and understanding of Further Education. The Clerk will contact Antony to update him on the next steps and to invite him to attend the Board meeting 12 December 2018.

RESOLUTION: Members recommended for Board approval the appointment of Antony Ball as a Governor for a term of 4 years until 31 July 2022 and to become a member of the Audit and Risk Committee, in the first year to be reviewed for a second Committee from September 2019.

The meeting closed at 5.55pm

Jo Garrison
Clerk to the Corporation

Signed: (Chair)

Date: