

DRAFT Minutes of Search Committee

(All resolutions passed were the unanimous decision of the Search Committee members present unless otherwise stated)

Meeting Title	Search Committee
Date	6 February 2018
Members Attending	Godfrey Allen Sunita Gordon - Chair Jonny Hick Peter Mayhew-Smith - Group Principal / CEO Stuart Thom
Attendees	Helen Meredith - Head of Governance
Items for discussion	
1.1	<p>Welcomes, Apologies and Declaration of Interest Members were welcomed to the meeting by the Chair, Sunita Gordon. Apologies were received from Mr Hossain. The Head of Governance confirmed that the meeting was quorate.</p> <p>Declaration of Interest Members confirmed that they did not have any pecuniary or other interest in any agenda item.</p>
2.1.1	The purpose of the meeting was to note that Yvette Stanley has tendered her resignation as a governor with effect from 31 st March 2018 and to agree the strategy to recruit a replacement governor and a new Chair for the Health, Safety and Safeguarding Committee.
2.1.2	The committee discussed the possible impact of a confidential item being presented to the following Corporation meeting noting that if any further merger activity were to take place it may be sensible to keep a vacancy on the Corporation to be able to offer to an incoming governor.
2.1.3	Members discussed the two areas of expertise brought to the Corporation by Ms Stanley; her expertise in Safeguarding practice and the LB Merton senior officer representation as Director for Children, Schools and Families for LB Merton.
2.1.4	Members noted that Cllr Fraser also represents LB Merton and agreed that the loss of Ms Stanley's expertise in safeguarding and child protection issues is the main skills need to replace on the Corporation.
2.1.5	It was resolved to approach the College's contacts with relevant safeguarding expertise to ask one of these to replace Ms Stanley as a governor after Easter and if this is not successful to recruit a suitably experienced governor using SGOSS.
2.2	Members noted that the existing members of the HSS Committee were approached to ask for a volunteer to take over the Chair of the Committee. Sunita Gordon offered to Chair the Health Safety and Safeguarding Committee and Janis Brumwell offered to become the lead governor for Safeguarding.
2.3	It was resolved to recommend to the Corporation that : <ol style="list-style-type: none"> 1. Sunita Gordon be appointed as Chair the Health Safety and Safeguarding Committee from 1st April 2018 and 2. Janis Brumwell should be appointed as the lead governor for Safeguarding from 1st April 2018.

Date of Next Meeting

The next meeting of the Committee will take place on Tuesday 27 March at 6pm at Carshalton College.

The meeting closed at 6:40pm.

Signed:Date:.....

Action points	Responsible	Deadline	Signed off
From this meeting			
1.	College to recruit a suitably experienced governor with safeguarding and child protection expertise.	HoG	May 2018