

## Minutes of a meeting of the Search Committee held on Tuesday 22<sup>nd</sup> February 2011, in the Committee Room, Ashington Campus

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|                       | <p><b>Present :</b> L Ions, M Rossi, B Bedson, P Langton</p> <p><b>In Attendance:</b> K Allan</p>  |  |
| Search/<br>22Feb11/01 | The meeting was agreed to be quorate.  |  |
| Search/<br>22Feb11/02 | <p><b>Apologies for absence</b></p> <p>C Todd</p>  |  |
| Search/<br>22Feb11/03 | <p><b>Election of Chair of the Search Committee</b></p> <p>It was agreed that Phil Langton would act as Chair for this meeting.</p>  |  |
| Search/<br>22Feb11/04 | <p><b>Recommendation on reappointment of a Governor</b></p> <p>Kevin Allan reported that Sharon Barlow had been appointed as a governor on 13<sup>th</sup> March 2007, therefore her four-year term of office expires on 12<sup>th</sup> March 2011. Sharon is a member of the Remuneration Committee and chairs the Audit Committee.</p> <p>L Ions confirmed that, in her view, Sharon had performed well as a governor and committee chair. Sharon had confirmed that she wished to be reappointed.</p> <p>It was agreed to recommend to the Corporation that Sharon Barlow be reappointed as a Governor for a four-year term commencing 13<sup>th</sup> March 2011.</p> |  |
| Search/<br>22Feb11/05 | <p><b>Membership of Search Committee</b></p> <p>It was noted that membership of the Search Committee had reduced since the retirement of Michael Jeans. B Bedson and P Langton were attending the meeting today in accordance with section 3.4 of the Terms of Reference which allow any member of the Corporation to attend the Search Committee and to count towards the quorum.</p> <p>It was agreed to recommend to the Corporation that Bob Bedson and Phil Langton be appointed as members of the Search Committee.</p>  |  |
| Search/<br>22Feb11/06 | <p><b>Future search strategy</b></p> <p>L Ions reported that, if the proposed merger with NCG were approved, the Corporation of Northumberland College would be disbanded and therefore governor appointments would cease. A Strategic Advisory Board would be appointed, relating to Northumberland College and reporting to the Board of the NCG Corporation. Linda would be speaking to each Governor to discuss whether they planned to seek appointment to the Strategic Advisory Board, and discussing with Governors and with NCG the terms of reference for that Board.</p>  |  |

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| Search/<br>22Feb11/07 | <b>Confidential items</b><br>There were no items to be classified as confidential.                        |  |
| Search/<br>22Feb11/08 | <b>Items for the Risk register:</b><br>There were no items highlighted for the risk register.             |  |
| Search/<br>22Feb11/09 | Date of the next meeting:<br>15 <sup>th</sup> March 2011 at 17.30 in the Committee Room, Ashington Campus |  |
|                       | Members of the committee:<br>L Ions, M Rossi, B Bedson, P Langton, C Todd                                 |  |

**Minutes agreed:**

**Signed:** .....

**Date:** .....