

Search Committee meeting 12 May 2009 in Ashington

	<p>Present : M Jeans (Chair) L Ions, R Ellis-Jones, K Morrison, N Hall</p> <p>In Attendance: Clerk</p>
	<p>No apologies</p>
Check numbering	<p>Item3 App1:The meeting was agreed to be quorate and the minutes from the last meeting were agreed to be accurate and approved.</p>
	<p>Item4: Matters arising it was noted that the farm committee meeting was to be scheduled and then the clerk would set a calendar from then onwards. The clerk would clerk for that meeting as well.</p>
	<p>Item5 membership: Linda had made contact with Lesley Rickerby the councillor with responsibility for Children's services and so the replacement for Simon Reed's post. It was agreed that it was a shame the Councillors moved seats and so gave up governorship roles as a good relationship was built up and then lost in a short time. Linda confirmed that Lesley was very positive about the role and would be a good addition to the board. Simon Reed had been very effective and his input would be missed. There was some discussion of potential conflicts arising from governors with roles such as in the county council or with partner organisations and how this could be managed it was agreed the clerk would look at alternative models of governors. Some names were mentioned of contacts who may be interested in the role for follow up. The plan to cover by the Vice Chair in the Chair's absence on holiday was discussed and agreed. Kate was to meet the Chair for a coffee to chat about her experience as outgoing member for support staff. Linda has met with Peter Sample for some feedback on his experience. The meeting agreed that the clerk should run the support staff governor election straightaway.</p>
	<p>Item6 retreat follow up: This would be a small number due to holiday commitments etc but the meeting agreed to run the follow up with those who could attend. They would be T Shirley, R Casson, L Ions, C Smith and R Ellis-Jones.</p>
	<p>Item7 Child Protection Policy: This was to be carried forward to the next board meeting as it was not yet renewed. Rachel mentioned the new CRB arrangements coming into force and how they were needing careful management. She would be in a position to sing off CRB certificates for temporary staff with serious implications. Peter Caudren to bring a paper on this to full governors.</p>
	<p>Item8 Governor Visits: Review of the paper on the pros and cons of this scheme. Rachel suggested the Berwick sites and partners as a good first visit and this was to be followed up by the clerk with Helen Wright. The International team, HE and renewable energy were also proposed as good areas to visit.</p>
	<p>Action points:</p>

	<p>Clerk to set calendar of dates for sub-committee meetings</p> <p>Clerk to run support staff election</p> <p>Linda to meet with Kate Morrision</p> <p>P Caudren to bring a paper on CRB changes to governors</p> <p>Clerk to liaise with Helen about Berwick visit</p>	
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