

EASTLEIGH COLLEGE BOARD – SEARCH COMMITTEE

Wednesday 6th November 2013, 1700

TO BE HELD IN ROOM A018 (CHIEF EXECUTIVE’S OFFICE)

AGENDA

	Initial	Ref	Page	Time
1. Governors’ Meeting Time without SMT	(CD)			5 mins
2. Apologies	(PS)			1 min
3. Declaration of Interests	(PS)			1 min
- governors are reminded that it is their duty to declare an interest, financial or otherwise in any item on the agenda				
4. Minutes of the meeting held on 3rd July 2013	(CD)	(att)	pg 1	1 min
5. Matters Arising	(ALL)			2 mins
6. Governor Nominee	(CD)	(att)	pg 2	30 mins
- Mrs Shirley Nellthorpe @ 1715				
- for approval by the Board				
7. Review Search Committee Terms of Reference	(PS)	(att)	pg 9	2 mins
8. Chair of Remuneration vacancy- nominee Jonathan Sendell	(PS)			5 mins
9. Date of Next Meeting				
- tba				