

**MINUTES OF THE MEETING OF THE SEARCH COMMITTEE HELD ON
WEDNESDAY 6 JULY 2013, 1700, IN ROOM A018**

Present:

Mrs J Brainsby
Dr C Davis (Chair)
Mr A S Lau-Walker

In Attendance: Mr P Stone Clerk to the Board
Mrs Shirley Nellthorpe, Governor Nominee (item S.06.13)

S.01.13 GOVERNORS' MEETING TIME WITHOUT SMT

S.02.13 APOLOGIES

Apologies were received from Mr Paul Quigley.

S.03.13 DECLARATION OF INTERESTS

No declaration of interests, financial or otherwise, in any items on the agenda were made by those present, except Mr Lau-Walker declared that he knew the candidate through FSA work..

S.04.13 MINUTES OF THE MEETING HELD ON 3 JULY 2013

The minutes of the meeting held on 3 July 2013 were agreed as a true and accurate record.

S.05.13 MATTERS ARISING

There were no matters arising.

S.06.13 GOVERNOR NOMINEE: Mrs Shirley Nellthorpe

The Committee interviewed, considered and recommended Mrs Nellthorpe's application to join the Board.

IT WAS AGREED

To recommend to the Board for approval that Mrs Shirley Nellthorpe should be invited to join Eastleigh College Board of Governors.

S.07.13. REVIEW SEARCH COMMITTEE TERMS OF REFERENCE

The Terms of reference were reviewed and left unchanged.

S.08.13 CHAIR OF REMUNERATION VACANCY

This matter was discussed and it was decided to recommend to the Board that Mr Jonathan Sendell be asked to chair the Remuneration Committee.

A further discussion ensued surrounding possible alternative committee membership by all governors.

S.09.13 DATE OF NEXT MEETING

To be arranged.

There being no further business, the meeting closed at 1850 hours.