

EASTLEIGH COLLEGE BOARD – SEARCH COMMITTEE

Wednesday 14th January 2014, 1500

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

AGENDA

	Initial	Ref	Page	Time
1. Governors’ Meeting Time without SMT	(PQ)			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	(PQ)	(att)	pg 1	1 min
5. Matters Arising	(ALL)			2 mins
6. Governor Nominee	(PQ)	(att)	pg 2	30 mins
- Mr Warren Scarr @ 1515				
- for approval by the Board				
8 Retrospective approval of Board appointment of Gail Thomas (PQ)				
9. Date of Next Meeting				
- tba				