

**MINUTES OF THE MEETING OF THE SEARCH COMMITTEE HELD ON
TUESDAY 14 JANUARY 2014, 1500, IN ROOM A018**

Present:

Mr P Quigley
Mrs H Hills
Mr A S Lau-Walker

In Attendance: Mr P Stone, Clerk to the Board
Mr Warren Scarr, Governor Nominee (item S.06.13)

S.01.14 GOVERNORS' MEETING TIME WITHOUT SMT

S.02.14 APOLOGIES

Apologies were received from Dr C Davis, Mrs J Brainsby.

S.03.14 DECLARATION OF INTERESTS

No declaration of interests, financial or otherwise, in any items on the agenda were made by those present.

S.04.14 MINUTES OF THE MEETING HELD ON 6th JULY 2013

The minutes of the meeting held on 6 July 2013 were agreed as a true and accurate record.

S.05.14 MATTERS ARISING

There were no matters arising.

S.06.14 GOVERNOR NOMINEE: Mr Warren Scarr

The Committee interviewed, considered and recommended Mr Scarr's application to join the Board.

IT WAS AGREED

To recommend to the Board for approval that Mr Warren Scarr should be invited to join Eastleigh College Board of Governors.

S.07.14 RETROSPECTIVE APPROVAL OF BOARD APPOINTMENT

It was agreed to retrospectively approve the Board appointment of Gail Thomas.

S.08.14 DATE OF NEXT MEETING

To be arranged.

There being no further business, the meeting closed at 1600 hours.