

**The Sixth Form College Farnborough
Search Committee Meeting, 28 March 2011
Minutes**

The meeting opened at 4.32 pm

Members Present: William Bagnall, Simon Jarvis, Greg Trigg,

In Attendance: Alison Venner (Clerk)

Apologies: Andrew Lloyd (Chair), Andrew Needham

1. S 11/01 Apologies for absence

Apologies were received from Andrew Lloyd and Andrew Needham. In the absence of Andrew Lloyd, William chaired the meeting.

2. S 11/02 Declaration of interests

None declared

3. S 11/03 Minutes of 6 December 2010

The minutes were agreed and signed by the Chair.

4. S 11/04 Matters Arising,

S10/35 - Andrew Tidd had been appointed as a Parent Governor until October 2012.

S10/36 – Alison Venner had been appointed as Clerk to the Corporation.

5. S 11/05 Chair's Business

The clerk had made two recommendations:

- (a) To avoid confusion, external members should be referred to as Co-opted rather than Independent.
- (b) The Terms of Reference should be amended to read that in the absence of the Co-Opted Chair, either the Chair or Vice Chair of Corporation will chair the meeting; one of them will report to the Corporation meeting.

These were agreed and Alison will make the necessary amendments.

Action: Alison Venner

6. S 11/06 Appointment of David Faux

CV issued with the agenda

Simon had met with David, and he had been given a tour of the College.

Strengths highlighted:

- Good skills and insight to Higher Education
- Has a significant position in a neighbouring University
- Will provide good links to the University of Surrey

- Lives locally
- Has been a school governor
- Interest in education, student focus
- Has the personal qualities and education background which would benefit the Corporation and College

DECISION

The Committee recommend to the Corporation that David Faux is appointed as an Independent Governor from 28 March 2011 to 27 March 2015, and that he will join the Curriculum and Quality committee.

All present agreed to the recommendation

7. S 11/07 Appointment of co-opted Governor for the Audit Committee

It was agreed that Governors would be asked if they knew anyone with suitable, strong finance skills who may be interested in becoming a co-opted member. If so, details should be passed to Simon, William or Phyllis.

8. S 11/08 Appointment of student Governors to committees

Results of the election for President and Vice-President of the Student Association will be announced on 6 April 2011.

DECISION

The Committee recommend to the Corporation that the President be appointed to the Policy and Resources committee, and the Vice-President be appointed to the Estates committee, as in previous years.

All present agreed to the recommendation

9. S 11/09 Any other Business

The Search committee currently has a vacancy; it was felt that this should be filled prior to the next meeting. A possible Governor who would benefit the committee was discussed, and would be contacted by Simon.

Action: Simon Jarvis

Meeting closed at 5 pm

Date of next meeting: 10 May 2011, 5pm

Minutes signed

Andrew Lloyd _____
10th May 2011