

<b>Group :</b>	SEARCH COMMITTEE	<b>Date:</b>	01/02/2010
<b>Location:</b>	CONFERENCE ROOM, SSFC	<b>Time:</b>	5.30 pm
<b>Attendees:</b>	Clerk to the Corporation	<b>Apologies:</b>	Dominic Wilson (Chair)
<b>Membership:</b>	Dominic Wilson (Chair) Cathryn Hodges, Tim Jones, David Kilby, Martin Ward (Principal)		

## Election of Chair

11. Resolved:

That Tim Jones be elected Chair for the meeting

TIM JONES IN THE CHAIR

12. **Declarations of Interest**

There were no declarations of interest

## Minutes

13. Resolved:

That the Minutes of the meeting held on 16 November 2009 be approved as a correct record.

## Matters Arising:

14. **Governors Web Page** (Resolution 8)

The Clerk to the Corporation advised that the Governors profiles had now been placed on the Governance web page.

15. **Succession Planning**

The Clerk to the Corporation reported for information the expiry of the terms of office of the following Governors within the next 10 months:

Cathryn Hodges (Independent) - 2 October 2010  
David Kilby (Parent) – 4 December 2010

Both Governors indicated that they did not intend to seek a further term of office.

## Application from Prospective Governor (Appendix 4/10)

The Clerk to the Corporation submitted an application and skills audit form completed by Steve Cunningham, a prospective Governor.

The Principal and Clerk to the Corporation had met with Mr Cunningham and considered that he had the required experience/skills required for the Board. Members noted in particular the experience he had in community involvement and equality and diversity issues which would add to the breadth of skills/experience required on the Board.

16. Resolved:

That the Board be recommended to appoint Mr Steve Cunningham as an independent Governor for a four year period with effect from 15 March 2010.

17. **Training Course for Governors**

The Clerk to the Corporation advised that she had circulated to all members details of a Governor training course to be held on Tuesday, 16 March at Walsall. The course was aimed at new governors with two years or less experience. Four Governors had expressed an interest in attending.

**Performance Indicators for Governors** (Appendix 5/10)

The Principal submitted a report suggesting appropriate and measurable performance indicators for Governors.

18. Resolved:

That, subject to Item 4 of the report relating to terms of reference being deleted, the suggested performance indicators for Governors be referred to the Board for approval.

**C.R.B. Checks for Governors**

19. Resolved:

That the Board be recommended to agree that, as a result of new I.S.A. regulations, all Governors be required to undertake C.R.B. checks.

**Additional Item**

**LSIS/AoC – Review of Governance** (Appendix 6/10)

The Principal and Clerk circulated a letter from the Sixth Form College Forum (SFCF) together with the SFCF's Working Party's response to the recommendations on the LSIS/AoC Review of Governance proposals. The Principal and Clerk to the Corporation recommended that the response of the Working Party be endorsed and that the Clerk advise the SFCF accordingly by its deadline of 26 February.

20. Resolved:

(a) That the summary of the LSIS/AoC Review of Governance and response of the Sixth Form College Forum Working Party to the proposals be noted.

(b) That the Clerk to the Corporation advise the SFCF by 26 February 2010 that Shrewsbury Sixth Form College endorses the Working Party's response to the LSIS/AoC Review of Governance.

(c) That it be noted that the Principal would advise Governors of this decision via the Governors News Bulletin.

21. **Date of Next Meeting** – 21 June 2010 at 5.45 pm