

Wilberforce Sixth Form College

SEARCH COMMITTEE

Minutes of the meeting held on 9 December 2015

Present Jo Brownlee, David Cooper, Alan Foster, Diana Palmer

In attendance Susan Bailey (Clerk to the Corporation)

9 Apologies for Absence

Apologies for absence were received from Stephen Hawkins

10 Declarations of Interest

There were no declarations of interest.

11 Minutes of the meeting held on 23 September 2015

The minutes of the meeting held on 23 September 2015 were accepted as a correct record and signed by the Chair.

12 Corporation / Committee membership data including latest skills audit data

The Committee considered the most recent Corporation / Committee membership data including the latest Governor skills audit data.

In respect of those governors due to complete terms of office in the Spring Term 2016 it was agreed, after consideration of attendance and performance at meetings, that Karen Robson and Chris Gurevitch be re-appointed for a further term of office. The Clerk confirmed that a recent mailshot and email communication to all parents had resulted in one expression of interest being received from a parent. It was agreed that as Karen Robson continued to be a parent of students attending the college and had also expressed an interest in remaining as parent governor she be re-appointed as the Corporation's parent governor and that the other parent interested attend for interview with the Search Committee in the Spring term 2016.

The Clerk also confirmed that elections for the teaching staff governor position would take place in January 2016 and that the resignation of Simon Green and Mary Glew now left vacancies within the Finance & General Purposes Committee and Quality & Standards Committee.

Following the review of Committee membership and Governor skills data the Committee agreed:

Resolved the latest Corporation / Committee membership data was received and noted and the following recommended for Corporation approval:

- a) That Chris Gurevitch is re-appointed as a member of the Corporation for a further term of office, for a period of four years from 14 April 2016
- b) That Karen Robson is re-appointed as a Parent Governor for a further term of office for a period of two years form 5 February 2016
- c) Rob Morley become a member of the F & GP Committee
- d) Alan Foster become a temporary member of Q & S Committee in place of Pat Mould until her return
- e) Diana Palmer to remain an observer at Q & S Committee

13 Governor Appointments – September 2015

Resolved: It was agreed that minute 13 should be classified as confidential indefinitely in accordance with clause 17 of the Instrument of Government (**SEE SECTION B**).

14 Any other business

Resolved no other business was raised at the meeting

15 Date of next meeting to be confirmed