

MINUTES OF A MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE
HELD ON
WEDNESDAY 1 MARCH 2017 AT 11:00 AM IN ROOM A7, AT THE ISLE OF WIGHT COLLEGE

Governors Present:	Dr David Wake	Vice Chair
	Mrs Debbie Lavin	Principal
	Prof Nigel Hastings	Governor
	Ms Catherine Jackson	Support Staff Governor
	Mr Phil Truckel	Teaching Staff Governor
In Attendance:	Mr Brian Bowker	Clerk
Apologies:	Ms Ginnie Orrey	Chair

The meeting was chaired by Dr David Wake, who welcomed Professor Nigel Hastings to his first meeting.

ACTION

1/17 DECLARATION OF INTEREST

There were no declarations of interest.

2/17 MINUTES OF THE MEETING HELD ON 7 DECEMBER 2016

The Committee APPROVED the Minutes of 7 December 2016 as a true record of the meeting.

3/17 MATTERS ARISING FROM THE MINUTES OF 7 DECEMBER 2016

The Clerk informed Members that all matters arising had been addressed or were on the meeting agenda.

4/17 MEMBERSHIP OF THE BOARD, COMMITTEES, VACANCIES AND NEW APPLICATIONS

Members NOTED the current membership status and recommended the

- (i) Re-appointment of Dr Nick England for a further four year term
- (ii) The appointment of Dr Nick England as Chair of Corporation and Professor Nigel Hastings as Vice Chair of Corporation to take effect from 1 August 2017.

5/17 REVIEW OF GOVERNANCE SELF-ASSESSMENT

The Chair reminded Members that there had been a lengthy debate at the last meeting regarding governance self-assessment. However, he stated the Clerk and Principal had met to consider current arrangements and examples from other colleges had now been obtained for consideration.

Members agreed that incorporating the governance review into Leadership and Management is a positive move but were not sure if the presentation to a validation panel added value to the process. The example SARs from other colleges were considered and, following a lengthy discussion, it was agreed that the Clerk should establish a sub group to consider the self-assessment process, format, content and timeframe. The Principal reminded Members that the final format would require clear performance outcomes that related to the specific criteria of the Common Inspection Framework and Leadership and Management.

Clerk

The Committee CONSIDERED the report.

6/17 CORPORATION PERFORMANCE INDICATORS 2016/2017

The Clerk informed Members that he was monitoring performance against the PIs and there were no areas of concern. He was asked to incorporate a reference to Prevent in KPI 8.

Clerk

The Committee NOTED the report.

7/17 GOVERNANCE COMPLIANCE REGISTER

The Committee NOTED the register and the Clerk was asked to include a reference to Equality & Diversity training being required every three years.

Clerk

8/17 ANY OTHER BUSINESS

There were no items of any other business.

9/17 DATE OF NEXT MEETING

Wednesday 7 June 2017 at 11.00am – A7.

Chairman _____ Date: _____

<p>MISSION STATEMENT Putting Students First Working for Employers Supporting Our Community</p>
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