

MINUTES OF A MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE
HELD ON
WEDNESDAY 21 FEBRUARY 2018 AT THE ISLE OF WIGHT COLLEGE

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

In the absence of Ms Ginnie Orrey, the meeting was chaired by Dr David Wake. Dr Nick England, the Chair of Corporation, attended the meeting.

ACTION

1/18 DECLARATION OF INTEREST

There were no declarations of interest.

2/18 MINUTES OF THE MEETING HELD ON 6 DECEMBER 2017

The Minutes were APPROVED as a true record of the meeting.

3/18 MATTERS ARISING FROM THE MINUTES OF 6 DECEMBER 2017

The Clerk informed Members that all the matters arising had been addressed or would be considered during the meeting.

4/18 MEMBERSHIP OF THE BOARD, COMMITTEES AND NEW APPLICATIONS

The Clerk informed Members that Catherine Jackson and Ginnie Orrey would stand down at the end of their current term of office later in the year. Nick Sinnamon has agreed to extend his term of office by two years, subject to Corporation approval.

Clerk

Members noted this and agreed that Nick Sinnamon should be recommended to Corporation for re-appointment.

The Clerk informed Members of the action he had taken to recruit new external Governors. This included advertising in the County Press and liaising with the Managing Director of CECAMM and the College's Equality & Diversity Manager to promote Corporation vacancies through their respective networks. To-date there has been no response.

It was noted that there has been a new applicant for the role of co-opted Member of the Audit Committee (Mrs Christine Palmer) and it was agreed that the pending application (Christina Conroy) should now be followed up.

Clerk

It was agreed that the Clerk should liaise with Martyn Pearl to compare the recent Housing Association recruitment advert that was placed in the paper and contact Nigel Hastings regarding a potential external Governor.

The Members CONSIDERED the report and agreed the actions as identified above.

5/18 GOVERNANCE SELF-ASSESSMENT AND EXTERNAL REVIEW OF GOVERNANCE

The Clerk updated Members on the progress in identifying an external national leader in governance (NLG) to conduct a review of governance at the College. Members considered the draft review framework provided by Carol Jones (NLG) and considered it to be too wide ranging in its approach. Following lengthy discussion, it was agreed that the Clerk should draft a more focused proposal, based on the approach of “how does IoW College governance progress from good to excellent”. The Clerk to circulate the draft for consideration by Members prior to submitting to the NLG. It was agreed that the process should include a visit to the College, possibly to include an observation of a Corporation meeting and a questionnaire based review of current governance processes.

Clerk

The Committee CONSIDERED the NLG proposal and agreed the action as identified above.

6/18 GOVERNANCE COMPLIANCE REGISTER

The Committee NOTED the report.

7/18 ANY OTHER BUSINESS

There were no items of any other business.

8/18 DATE OF NEXT MEETING

Wednesday 6 June 2018 at 11.00am – A7.

Chairman _____ Date: _____

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