



**Minutes of the Search Committee
23rd June 2009 in the Principal's Office**

Present:

Mr P Alcock

Mr R Hill (*Chair*)

Mr M Nencini

Mr R Peacock (*Principal*)

In attendance:

Mr JD Perry (*Chair*)

1. Declarations of Interest None

2. Apologies Mr B Coxhead and Dr C Tyler

3. Appointment of the Student Governors for 2009-10

The Student Council nominated Mr Liam Goulding and Mr Mathew Montgomery to serve as Student Governors for 2009-10.

The Committee agreed to recommend the appointment of Mr L Goulding and Mr M Montgomery to the Governing Body for appointment as Student Governors for 2009-10. The Chair was given authority to allocate them to appropriate committees and the Clerk was asked to ensure they experience an appropriate induction.

4. Any Other Business : Vacancy for a Foundation Governor

Prior to the meeting, the Clerk had circulated a letter from Mr George Baldrey, MBE, expressing his interest in being considered for appointment as a governor. Mr Baldrey has worked as an invigilator in the College and retired in 2004 as an Assistant Director in the Home Office. Prior to 2000, he had 37 years experience in HM Customs & Excise. He has a strong interest in sport. In 2005 he was awarded an MBE 'for services to the community in Merseyside'.

Mr Baldrey had an informal conversation with the Principal and the Clerk and is aware of the role and demands on being a governor.

The Committee was mindful of its decision to advertise the vacancy and for the need to be open and transparent in the filling of vacancies.

The Committee resolved to consider Mr Baldrey's application alongside persons responding to the advertisement. In the meantime, Mr Baldrey is to be invited to attend one of the Committees.

Signed.....

Dated.....