

AGENDA; SEARCH COMMITTEE

Tuesday 20 February 2024 at 5.30pm, to be held in Suite 2 of the Employer Hub

Governors are reminded of the College's commitment to equality, diversity and inclusion and the need to consider these issues, along with health and safety, in all Committee business.

1. Welcome and Apologies for Absence

2. Declarations of Conflict of Interests

Governors must declare any interest in any agenda items, where there could be a conflict of interest. For any such declaration, they may be requested to withdraw from the meeting for the discussion/decision on that specific item and will not be eligible to vote on the matter under discussion.

3. Confidential Item for Corporation Members only, under Section 40 of the Freedom of Information Act; Applications for the Role of Academic Staff Governor

- **5.45pm David Erswell** (*Paper LMC/S/12/23 refers*) (*for recommendation*)
- **6.15pm Becky Davenport** (*Paper LMC/S/13/23 refers*) (*for recommendation*)

4. Draft Minutes of the Search Committee Meeting held on 31 October 2023 (*Paper LMC/S/11/23 refers*) (*for approval*)

5. Matters Arising

6. Any Other Business

7. Date of Next Meeting

Tuesday 16 April 2024, 5.30pm in Suite 1, Employer Hub

NON-CONFIDENTIAL MINUTES OF THE SEARCH COMMITTEE MEETING HELD ON 20 FEBRUARY 2024

Present: Lindsay Price (*Chair*))
Yak Patel) External Governors
Jane Taylor)
Beverley Martindale) Support Staff Governor
Danny Braithwaite) Principal

In attendance: Oona Cushen Governance Adviser

STANDING ITEMS

WELCOME AND APOLOGIES FOR ABSENCE

S/23/091 The Chair welcomed everyone to the meeting and advised that there were no apologies for absence.

DECLARATIONS OF CONFLICT OF INTERESTS

S/23/092 The Chair reminded members that any conflict of interest, actual or perceived, in any agenda item should be declared. There were no known actual or perceived conflicts declared.

APPLICATIONS FOR THE ROLE OF ACADEMIC STAFF GOVERNOR

S/23/093 This is a confidential item for Corporation members only, under Section 40 of the Freedom of Information Act. Paragraphs S/23/094 to S/23/117 are, therefore, minuted separately.

DRAFT MINUTES OF THE SEARCH COMMITTEE MEETING HELD ON 31 OCTOBER 2023

S/23/118 The Chair referred members to paper LMC/S/11/23 and one typing amendment in paragraph S/23/011 was advised.

S/23/119 The minutes of the previous meeting, held on 31 October 2023, paper LMC/S/11/23, were agreed, subject to the correction, as a true and accurate record.

MATTERS ARISING

S/23/120 There were no matters arising.

ANY OTHER BUSINESS

S/23/121 Members were advised that Alfie Garner, Student Governor, had resigned due to additional paid work commitments. Mr Garner was happy to help with promotion and the recruitment process will now start to recruit another Student Governor.

DATE OF NEXT MEETING

S/23/122 Tuesday 16 April 2024, or earlier if required.

The Committee agrees that these non-confidential minutes are an accurate record of the meeting.

Approved by Committee on: 16 April 2024