

MINUTES



SEARCH AND GOVERNANCE COMMITTEE

Date: 30th January 2019
Time: 4.00pm
Venue: Boardroom

Present:

Andrew Roberts (Chair), Andrew Fawcett, Bill Webster (Interim Principal)

In Attendance:

Fatema Hussein (Interim Clerk to the Board)

1. Election of the Committee Chair 2018/2019

Nominations were invited to elect a Chair for the Committee.

Mr A Roberts was nominated and a vote taken.

Agreed that: Mr Roberts be elected as Chair for the rest of the academic year.

Minutes of the meeting held on 15th May 2018

Agreed: that the minutes are approved as a correct record and authorised for publication.

1.1 Matters Arising from the Minutes

There were no matters arising from the minutes.

It was also suggested that a Board member who could act as a mentor for the Student Governor was identified.