

CORPORATE GOVERNING BODY OF GODALMING COLLEGE

Minutes of a meeting of the Search Committee of Godalming College held at the College on Monday 21st November 2011 at 6.00pm

Present: Hugh Pile (Chairman)
David Adelman(Principal)
Michael Laver
Sharon Ward
David Wheatley

In Attendance: Stella Halloran(Clerk to the Corporation)

ACTION

- 1. Apologies for absence**
There were none – all were present.
- 2. Declaration of Interests**
No member had any interests to declare on items on the agenda.
- 3. Minutes and matters arising**
The minutes of the meeting held on 13th June 2011 were approved and signed.

There were no matters arising that would not be covered elsewhere on the agenda.

- 4. Membership of the Corporation**
Members noted that Stephen Smith had been elected as the Staff Governor. Hugh Pile and Stella Halloran had met with him for an induction meeting and he had joined the Human Resources Committee.

Graeme Baldwin had been elected by parents to fill the vacant parent governor post. This was following a ballot as five nominations had been received for the position. His induction meeting would take place on 22nd November, although he had already attended a Curriculum and Quality Committee meeting.

It was noted that the Corporation had approved the re-appointment of Brenda Jenner for a second period of four years from 8th October 2011.

- 5. Consideration of vacancies arising during 2011/12**

The four year term of office of Angela Gallagher-Brett would end on 10th May 2012.

It was unanimously recommended that Angela be invited to serve a second term of office.

H PILE

It was further agreed that should she accept this offer, there would be no necessity for this committee to meet in order to further approve it.

7. **Skills Audit Review**

It was agreed that the list of governors' skills was impressive.

Consideration was given to how to help governors acquire the skills that they listed as lacking:

How funding works – it was agreed that this would be addressed at a future Corporation meeting.

Understanding Finance and Accounts – David Adelman suggested an annotated copy of an account sheet followed by an explanation – either a separate meeting or as part of a Corporation meeting or Awayday.

Governors were welcome to observe committees other than those they sat on, with the exception of Chairs Forum.

8. **Date of next meeting**

It was agreed that Hugh Pile and the Clerk would decide whether or not a meeting was required on the next scheduled date of Monday 5th March 2012. The clerk would notify governors accordingly.

If that meeting was not required, the Summer term meeting would be held on Monday 18th June 2012.

The meeting closed at 6.10pm.

Signed:

Date: