BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION

SEARCH COMMITTEE

MINUTES OF A MEETING HELD ON WEDNESDAY 13 MARCH 2019

Membership:				
	*	Pamela Woolgrove	External Member	Chair
	*	Anthony Bravo	Principal	
	*	Steve Fussey	External Member	
	*	Mike Howe	External Member	
		Vacancy (MM)	Staff Member	
Quorum:		3 Members required	4 present	Meeting quorate
In Attendance:	*	Simon Burrell	Clerk to the Corporation (Clerk)	
Present at Meeting:	*			

PART 1 – NON-CONFIDENTIAL MATTERS

(3.00pm)		ACTION
265.	**APOLOGIES FOR ABSENCE** None received.	
266.	**DECLARATION OF INTERESTS** Steve Fussey made a declaration of interest regarding Agenda Item 6: Timed Business. He declared that he was a personal friend of Colin Willoughby.	
267.	**MINUTES OF THE PREVIOUS MEETING** The Minutes of the meeting held on 28 November 2018 were confirmed as a correct record and were signed by the Chair.	
268.	**MATTERS ARISING FROM THE MINUTES** There were no Matters Arising considered that had not been discussed elsewhere at the meeting.	
269.	**MEMBERSHIP OF THE CORPORATION** A written report was received and considered. The Clerk took Members through the report.	

269. **(cont)**	**1. Current Vacancies** It was noted that there were four vacancies on the Corporation (all External Members). In reviewing the skills needs of potential new Members, it was noted that there was a need to consider recruiting potential new members who had legal and educational (feeder secondary school) experience, and a qualified accountant. **2. Prospective New Members** The Ctte noted that it was due to meet with three prospective new members later in the meeting (See Confidential Minutes). **3. Terms of Office** It was noted that, other than the Student Member, no Members' terms of office were due to expire in 2019.	
270.	**DATE OF FUTURE MEETINGS** *[Meetings commence at 3.00pm unless stated]* Wednesday 12 June 2019 Wednesday 27 November 2019 Wednesday 18 March 2020 Wednesday 10 June 2020	

Confirmed as a Correct record:		12 June 2019