



MINUTES OF THE HADLOW GROUP GOVERNANCE & SEARCH COMMITTEE 07 MARCH 2017

Present: Ms T Bruton (Chair)
Mr P Hannan
Mr P Dubrow
Mr H Guntrip

In attendance: Mr J Allen -Clerk to the Corporation

The meeting commenced at 14.00

APOLOGIES FOR ABSENCE & DECLARATION OF INTERESTS

1. There were no apologies

MINUTES

2. **RESOLVED** - that the minutes of the meeting held 14 June 2016 2015 be approved as a correct record and signed by the acting Chair.

MATTERS ARISING

3. There were no matters arising.

HADLOW GROUP GOVERNOR MEMBERSHIP

4. The College report '*Hadlow Group Governor Membership*' was received. The report confirmed there were two vacancies at West Kent & Ashford College with one pending vacancy at Hadlow College.

5. An update was given on the searches being conducted to fill these vacancies.

6. The Hadlow Group Finance Committee at its meeting last week identified the need to have additional financial expertise amongst its membership. To this end, a search is underway to seek to appoint a person with appropriate financial expertise, either as a full Hadlow Corporation member or as a non-governor co-opted member of the Finance Committee.

GOVERNOR INTERVIEW

7. The Committee conducted an interview with Professor April McMahon for the governor vacancy at West Kent & Ashford College. It has been identified through a review of the current skills set that the Board would be strengthened by having a governor with appropriate Higher Education experience and Expertise.

8. Professor April McMahon is currently the Deputy Vice-Chancellor of Education, at the University of Kent.

9. Following the interview, it was **RESOLVED** to recommend that the Corporation of West Kent & Ashford College at its meeting on 15 March 2017 agrees to appoint April from 01 April 2017 to 31 March 2021, and for April to serve on the Curriculum & Quality Committee.

ANY OTHER BUSINESS

10. There was no other business.

DATE OF NEXT MEETING

11. To be confirmed.

Signed: _____ Date: _____