



**MINUTES OF THE HADLOW GROUP GOVERNANCE & SEARCH COMMITTEE 25
JANUARY 2018**

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 09.00

APOLOGIES FOR ABSENCE & DECLARATION OF INTERESTS

1. There were no apologies

MINUTES

2. **RESOLVED** - that the minutes of the meeting held 07 March 2017 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 Hadlow College.

5. An update was given on the searches conducted to fill these vacancies with nominations sought from the Groups' two University partners - University of Greenwich and Christ Church Canterbury University College.

6. Following review of the CVs received, it was **AGREED** to task the Clerk to arrange interviews involving the Search Committee with Javier Bonet and Mike Weed.

ANY OTHER BUSINESS

7. There was no other business.

DATE OF NEXT MEETING

8. To be confirmed.

Signed: _____ Date: _____