



**MINUTES OF THE HADLOW GROUP GOVERNANCE & SEARCH COMMITTEE  
19 FEBRUARY 2016**

Present: Mr P Dubrow (Chair)  
Mr H Guntrip

In attendance: Mr J Allen -Clerk to the Corporation

The meeting commenced at 13.00

**APOLOGIES FOR ABSENCE & DECLARATION OF INTERESTS**

1. Apologies were received from Mr P Hannan and Ms T Bruton.

**MINUTES**

2. **RESOLVED** - that the minutes of the meeting held 09 July 2015 be approved as a correct record and signed by the acting Chair.

**MATTERS ARISING**

3. There were no matters arising.

**GOVERNOR INTERVIEWS & APPOINTMENTS**

4. Governor interviews for the two vacancies on the Hadlow College Corporation were conducted

5. Following the conclusion of the interviews it was **RESOLVED** to recommend that the Hadlow College Corporation at its meeting on 17 March 2016:

- (i) Appoints Professor Susan Lea to serve on the Hadlow College Corporation for the period 01 April 2016 to 31 March 2020;
- (ii) Appoints Jo-Ann Delaney to serve on the Hadlow College Corporation for the period 01 August 2016 to 31 July 2020.

6. Following the recent resignation of Mary Brady from the Board of West Kent & Ashford College (WKAC), and following the sabbatical to be taken immediately by Mr Nick Coffin, there was a need to an appointment to ensure quoracy. The Chair of the Hadlow Group Audit Committee is a member of the Hadlow Corporation and he also attends WKAC Board meetings to present Audit minutes. The Committee agreed that there was a lot of sense in making the Chair of the Group Audit Committee a member of the WKAC Board.

7. it was **RESOLVED** to recommend to the WKAC Board at its meeting on 16 March 2016 to appoint Mr Bob McNicholl to be a member of the WKAC Board for the period 01 April 2016 to 31 March 2020.

8. A progress update was received on the current search arrangements to fill the remaining vacancy on the WKAC Board.

**ANY OTHER BUSINESS**

9. There was no other business.

**DATE OF NEXT MEETING**

10. To be confirmed.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_