

SEARCH AND GOVERNANCE COMMITTEE

MINUTES OF MEETING HELD ON TUESDAY 13th JANUARY 2009

PRESENT:

Committee Members Derek Lyon (Committee Chair), John Barker, Hazel Charlesworth, and Mike Phipps

Clerk Ed Elvish

Apologies: Dave Kelly

1 Conflict of Interest

Members confirmed that they had no conflict of interest with the business of the meeting as detailed in the Agenda.

2 Minutes

Documents received:

- Minutes of the meeting held on Tuesday 13th January 2009

The Minutes of the meeting held on Tuesday 13th January 2009 were agreed and signed as a correct record.

4 Matters Arising

There were no matters arising

5 LSC Financial Management and Control Evaluation

Documents received

- FMCE Return to LSC Dec 2008 (Extracts relating to governance)

The Committee considered pages 1 to 8 of the recently submitted Annex A to the Financial Management and Control Evaluation document. It was reported that the College had been self-assessed as **Good** for both the governance section and for the overall FMCE rating.

6 Declarations of Interest Update

The Clerk reported that all Declarations of Interest pro-forma had been returned with the exception of Jane Dean- Wilcock's. Since she had not been heard of or seen for some time the Clerk was asked to write to her to seek reassurance that she was in good health and wished to remain a governor of the College

7 Parent Governor Election

Following the recent Parent Governor Election it was agreed that the details of the unsuccessful candidate should be kept on file and that he should be notified that, should a vacancy in some other category arise, he may be considered if eligible.