

CAPEL MANOR COLLEGE
SEARCH AND GOVERNANCE COMMITTEE
MINUTES OF THE MEETING HELD ON
TUESDAY 8 MARCH 2016

Members: Lady Salisbury (Madam Chairman)
Sir William Stubbs
Joy Hillyer
Paul Jolly
Don Gratton

In attendance: Steve Dowbiggin OBE, Principal
Clare Kendle, Clerk to the Governing Body

1. APOLOGIES FOR ABSENCE

There were apologies for absence from Paul Jolly.

2. DECLARATION OF INTERESTS

There were no new declarations of interest relating to this meeting.

3. MINUTES OF THE SEARCH COMMITTEE HELD ON 18 NOVEMBER 2015

RECEIVED paper 3, minutes of the Search and Governance meeting held on 18 November 2015 for information.

RESOLVED: that the minutes of the meeting held on 18 November 2015 be approved as a correct record and are signed by the Madam Chairman.

4. MATTERS ARISING FROM THE PART I MINUTES OF THE MEETING HELD ON THE 18 NOVEMBER 2015

RECEIVED: Paper 4, matters arising from the minutes of the meeting 18 November 2015 for Information.

NOTED: there were no matters to discuss that were not part of the agenda.

5. REVIEW OF THE COLLEGE INSTRUMENTS AND ARTICLES

RECEIVED: Paper 5, from the Clerk to the Governors for Decision

NOTED:

- i. At the last meeting Governors reviewed the Instrument and Articles and suggested that they needed to be amended to reflect the current regulatory guidance and College details. Both the College specific Instrument and Articles have been revised.

- ii. A brief discussion took place regarding the number of Governors on the Corporation.

RECOMMENDED TO THE GOVERNING BODY that:

- i. **they adopt the Instruments and Articles for the Search and Governance Committee (attached to minutes).**

DATE OF THE NEXT MEETING

The date of the next meeting is scheduled for 4.15pm on Tuesday 30 June 2016.

Lady Salisbury
Madam Chairman