

CITY OF WOLVERHAMPTON COLLEGE

Minutes of a Special meeting of the Search and Governance Committee of the Board of Governors held on Monday 29 March 2021 via Microsoft Teams.

PRESENT

Mr Mark Taylor (Chair)
Mr Clarence Crosdale

Mr Mal Cowgill
Ms Emma Bull

IN ATTENDANCE

Mrs Elizabeth Ball – Clerk

APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received from Mr Mike Hastings.

There were no declarations of interest.

01/21 GOVERNOR APPOINTMENTS

It was noted that those attending the meeting had been involved with interviews of potential new Governors on Friday 26 March 2021.

Six potential new Governors had been identified by Peridot, however one candidate had subsequently withdrawn from the process.

The Chair reported that all those that were interviewed were very strong candidates and were being considered alongside three other individuals who had met with members of the Search and Governance Committee earlier in the year. Other applications that had been received were also noted.

Whilst there were currently four vacancies on the Board (including a vacancy for a LEP nominee), the Chair indicated that he believed that three additional vacancies could be created via changes to individuals that are nominated by the City Council.

This was however subject to confirmation by the Chief Executive of the City Council.

On the basis that these vacancies were created the committee considered that they would recommend to the Board of Governors the following appointments:

- 1. That Lindsey Flynn be appointed as a nominee of the LEP**
- 2. That Amardeep Singh and Scott Thompson be appointed as business governors**
- 3. That Ian Gardner be appointed as an independent Governor**
- 4. That Hshaana Knight, Sam Duru and Ioana Axinte be appointed as Governors nominated by the City Council.**

The Committee also recommends that Alison Shannon be appointed as an Associate member of the Audit Committee and that Ian Gardner be appointed as a member of the Campus Transformation Oversight Group.

02/21 CONFIDENTIALITY

It was agreed that information relating to an individual should not be made available for public access.

03/21 DATE AND TIME OF NEXT MEETING

16 June 2021 at 5pm