

## CITY OF WOLVERHAMPTON COLLEGE

### Minutes of a Special meeting of the Search and Governance Committee of the Board of Governors held on Tuesday 1 March 2022 via Microsoft Teams.

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#### PRESENT

Mr Mark Taylor (Chair)  
Mr Clarence Crosdale  
Mr Mike Hastings

Mr Mal Cowgill  
Mrs Amanda Tomlinson  
Ms Emma Bull

#### IN ATTENDANCE

Mrs Elizabeth Ball – Head of Governance

#### **01/22 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST (ITEM 1)**

There were no apologies or declarations of interest.

#### **02/22 APPOINTMENTS (ITEM 2)**

##### **Governor appointment**

The Chair reported that a vacancy had occurred on the Board of Governors following the resignation of Amardeep Singh and that the Committee were being requested to consider recommending the appointment of Ms Dionne Barrett.

It was noted that Dionne had met with members of the Search and Governance Committee in November 2020 and that she had been appointed as a Governor at the meeting of the Board on 23 November 2020. She was however, unable to continue in the role at that time as shortly after being appointed an opportunity arose as part of her work which meant that she would no longer be able to commit the necessary time to the role.

The Chair advised that Dionne had recently been in touch as she had completed the Leadership Course that she had undertaken and was now in a position to undertake the role of Governor if a suitable vacancy existed.

Whilst the Committee considered that the vacancy could advertised, that having reviewed the skills and expertise audit and the candidates CV and skills they were in support of making a recommendation to the Board that she be appointed.

In view of the fact that the period since she had met with members of the Committee was only just over 12 months and that she had recently met with the Principal it would not be necessary for a further meeting to take place.

**It was resolved that the Board of Governors be recommended to appoint Dionne Barrett as a Governors for a period of four years to 28 February 2026.**

##### **Apprenticeship Task and Finish Group**

The Committee noted that Scott Thompson and Sam Duru had agreed to become members of the Apprenticeship Task and Finish Group.

The Committee asked whether the position in relation to completing the DBS for Scott Thompson had been resolved. The Chair advised that it had been applied for.

**It was resolved that the Board of Governors be recommended to appoint Sam Duru and Scott Thompson as members of the Apprenticeship Task and Finish Group.**

**03/22 CONFIDENTIALITY**

It was agreed that all information relating to a named individual should be withheld from public access.

**04/22 DATE AND TIME OF NEXT MEETING**

**28 March 2022 at 5pm**