



**MINUTES OF THE EXTRAORDINARY MEETING OF THE SEARCH COMMITTEE
OF THE CORPORATION OF THE BLACKPOOL SIXTH FORM COLLEGE**

Date: Monday 4th April 2011
Venue: Blackpool Sixth Form College
Room: Committee room
Time: 1700hrs - 1725hrs

Present: Mr R Weaver (Vice-Chair)
 Mr J Boyle
 Mr J Corry
 Ms F Greeves

Together with: Mrs J A Trainor (Assistant to the Clerk to the Corporation)
 Dr J Burgess (Clerk to the Corporation)

		Action
19.2011	<p>Apologies The Vice-Chair welcomed members to the meeting and noted the apologies received from Mr B Hutchinson.</p>	
20.2011	<p>Declaration of Interest None.</p>	
21.2011	<p>Item of Urgent Business – Learning & Skills Improvement Service and the National Union of Students’ new programme. The joint LSIS NUS Student Support Programme to enhance the engagement of student governors was briefly reviewed. This new initiative, which involved a programme of events, toolkits and networks, had been launched at the recent national Association of Colleges’ Governance Conference in Birmingham. Mr Boyle had indicated the College’s initial interest in joining this programme whilst at the Conference. The next step was to formally confirm, by the 6th May, that the College would actively support the programme by attendance at a briefing event in September 2011.</p>	
	<p>21.2011 D1 Resolved: that the College formally participates in the joint LSIS NUS Student Governor Support Programme.</p>	<p>To take forward <i>Katie Edwards</i> <i>John Burgess</i> <i>Andrew Boden</i></p>
22.2011	<p>Corporation membership 2010 – 2011 Review of the current membership As agreed at the last meeting, Mr Boyle had discussed with Mr Simon Brennand, Head at Montgomery High School, his interest in joining the Corporation. After discussions with his family and the Chair of Governors, Mr Brennand had indicated his availability to join the Board.</p>	

Action

The Committee noted Mr Brennand's enthusiastic contribution at the recent Governors' Conference and his strong skill set. The Principal alerted Governors that whilst the College's Deputy Principal was a member of the School's Governing Body they had concluded that there was no inherent conflict of interest in Mr Brennand's appointment.

The Committee received an update on the progress to attract additional members from the private sector who had expertise in the fields of business management, media, communications and marketing. In response to a question, Governors confirmed that they were not inclined to recruit for a member who was specifically championing equality and diversity issues and reiterated that this area was an important corporate board responsibility.

Committee Members
To action

22.2011 D1 Resolved: that Mr Simon Brennand be recommended to join the Board of the Corporation.

22.2011 D2 Resolved: that Mr Brennand be invited to join the Strategic Planning and Standards Committee and that Mr Goodinson be approached to act as Mr Brennand's Mentor.

23.2011 Any other business

The Principal thanked Mrs Walsh and Mr Weaver for their very interesting and well-received presentation on "life behind the promenade" given as part of the current Staff Development programme.

24.2011 Estimation of Risk

Governors reflected over the issues raised and confirmed that there were no new areas of risk.

25.2011 Date of next meeting

The next scheduled meeting would be:

Monday 23rd May 2011 @1700hrs Committee Room

Members
Please note

The Vice-Chair thanked members for their attendance and contributions and closed the meeting.

Signed: _____

Chair: _____

Date: _____