



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

Date: Tuesday 5th July 2011
Venue: Blackpool Sixth Form College
Room: Deputy Principal's Office
Time: 1630hrs - 1700hrs

Present: Mr R Weaver (Vice-Chair)
Mr J Corry
Mr B Hutchinson

Together with: Mrs Christine Bellamy
Mrs J A Trainor (Assistant to the Clerk to the Corporation)

Action

43.2011 Apologies

The Vice-Chair welcomed Mrs Bellamy and Governors to the meeting and noted the apologies received from Mr J Boyle and Ms F Greeves, who were committed simultaneously in the Administration & Finance Committee.

44.2011 Declaration of Interest

None.

45.2011 Consideration of items of urgent business

None.

46.2011 Corporation membership 2010 – 2011

Current vacancy

(Paper A)

The Vice-Chair explained to Mrs Bellamy the process of governor selection at the College, particularly the necessity to:

- a) Match the general skills set in the Governor Person Specification,
- b) Secure the required expertise in marketing and media,
- c) Introduce new members working within the private sector,
- d) And, where possible, address the gender in-balance within the current Board composition.

By way of introduction, each Governor introduced themselves to Mrs Bellamy and in turn gave details of their professional background and particular reasons for wishing to be involved with the governance of the College. The Vice-Chair advised Mrs Bellamy of the current building programme and the dramatic change in the College since the Principal's appointment in 2004.

Mrs Bellamy thanked Governors for their insight into the College. She confirmed her strong desire to become part of the Governing Body and of her wish to further the College's links with the business world for students' benefits while at the College and for their future careers. Mrs Bellamy confirmed her understanding that the College, while fully committed to student education, must also be run as a successful business. This involved sustaining the College's long-term reputation, particularly appealing to both parents and students and generally of her hope to help the College to achieve its strategic aims.

Mrs Bellamy advised Governors that she was currently studying on the MBA programme at UCLAN and, therefore, would be able to commit to joining the Corporation plus one additional committee only at this stage.

The Vice-Chair drew attention to Mrs Bellamy's Skill's Analysis and summarised the meeting by confirming that the Search Committee would be recommending a proposal for Mrs Bellamy to join the Corporation with immediate effect.

46.2011 D1 Resolved: that Mrs Christine Bellamy be recommended to the Corporation for appointment as Governor.

47.2011 Estimation of Risk

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

48.2011 Date of next meeting

The next scheduled meeting would be:

Monday 3rd October 2011 @1700hrs Committee Room

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

Members
Please note

Signed: _____

Chair: _____

Date: _____