



Confidential Minutes

MINUTES OF THE EXTRAORDINARY MEETING OF THE SEARCH & GOVERNANCE COMMITTEE

Held on Wednesday 19th January 2022 at 6.00pm

Present: Professor Sam Luke (Chair), Lynn Reddick (Vice-Chair), Peter Stamps, Vince Romagnuolo, Frances Rutter (CEO/Principal)

In Attendance: Sandra Dessent (Governance Professional)

11.21	1.0 Apologies for Absence
	No apologies for absence were received
12.21	2.0 Declaration of Interests
	No declaration of Interests were received on items in this agenda
13.21	3.0 Interviews with Perspective Candidates
	<p>The Committee received the CV's of two candidates who had applied for the role of Governor. Both candidates were interviewed by the Committee using the same set of previously agreed questions.</p> <p>Nadine Guy was recommended for appointment subject to ratification by Corporation on 28th January 2022</p> <p>The other candidate was not recommended for appointment, and it was agreed that the Governance Professional would inform him of the Committee's decision and offer feedback on his interview</p>
14.21	4.0 Succession Planning
	<p>The Committee received a report setting out the outcomes from the invitation to Governors to submit Expression of Interests for the positions of Chair of Corporation, Vice-Chair of Corporation, Chair of Curriculum & Quality Committee and Chair of Finance & General Purposes Committee.</p> <p>The Committee discussed the applications and it was agreed to recommend to Corporation the ratification of the following appointments:</p> <p>Chair of Corporation – Vince Romagnuolo</p> <p>Vice-Chair of Corporation – Chris Muller</p> <p>Chair of Curriculum & Quality Committee – Angela Cross-Durrant</p> <p>It was noted that no Expressions of Interest were received for the role of Chair of Finance & General Purposes Committee and it was agreed that the Governance Professional would continue to pursue interest from external applicants, and report back to Committee.</p>

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15.21	5.0 Date and Time of Next Meeting
	The next meeting will be held on Wednesday 9 th March at 6.00pm

Decisions:

1. Agreed to recommend to Corporation the appointment of Nadine Guy to the role of Governor for a term of two years expiring in January 2024.
2. Agreed to recommend to Corporation the appointments of Chair of Corporation Vince Romagnuolo, Vice-Chair of Corporation Chris Muller and Chair of Curriculum & Quality Committee Angela Cross-Durrant, commencing on 1st August 2022 and to be reconfirmed annually at the final Corporation meeting of the academic year.

Actions:

1. Governance Professional to inform candidates of the Committee's decision.
2. Governance Professional to pursue interest from external applicants for the role of Chair of Finance & General Purposes Committee.

Signed 

Date...9th March 2022...

Professor Sam Luke, Chair of Search & Governance Committee