

# BOSTON COLLEGE

## MINUTES OF THE MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE ON 19 NOVEMBER 2018

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### 1. PRESENT

Nick Worth (Chair), Peter Cropley, Jo Maher and Ann Savage.

Also in attendance: Janet Hemmant (Clerk to the Corporation) and Gerry Tawton (governor).

Meeting attendance: 100%

### 2. ACTION LOG

Members reviewed the committee's action log and it was noted that there were several applications for the student union election this time.

### 3. MINUTES

The minutes of the meeting held on 3 October 2018 were reviewed and approved.

### 4. RECRUITMENT TO CORPORATION VACANCIES

Members received a report from the Clerk to the Corporation on vacancies.

The committee noted that there were applications from two prospective members both of whom had been interviewed. The applications were reviewed against the skills profile of the Corporation and it was agreed to recommend to the Corporation that Michelle Sacks be appointed for a 4-year term and that Terry Moore be appointed for a 2-year term with a view to extending as appropriate. ●

Members also reviewed the positions of 3 members whose terms of office were ending early in 2019. All 3 had expressed interest in reappointment and submitted supporting statements to the committee. The committee agreed that Andy Atkins, Chris Pett and Gerry Tawton all brought very valuable skills to the Corporation and to the committees on which they served and it was agreed to recommend to the Corporation that all 3 be reappointed for 4-year terms. ●

Members reviewed a paper on the recruitment of governors which had been presented at an AoC conference on governance recently. A discussion took place about how members are appointed and how their skills were best deployed.

### 5. SUCCESSION PLANNING

It was noted by the committee that there were no particular issues to address at this point in time.

### 6. NEXT MEETING

It was noted that the next meeting of the committee would take place on Monday 4 February 2019.