

## BOSTON COLLEGE

### MINUTES OF THE MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE HELD ON 1 MARCH 2023

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1. **PRESENT**

Nick Worth (Chair), Peter Cropley, Claire Foster, Heather Lee and Gerry Tawton.

Also in attendance: Janet Hemmant (Clerk to the Corporation).

Meeting attendance: 100%

2. **ACTION LOG**

Members reviewed progress made against items in the committee's action log.

3. **MINUTES**

The minutes of the meeting of the committee held on 21 November 2022 were reviewed and approved.

4. **VACANCIES**

Members were advised that Gavin Booth and Jurate Matulioniene had now been interviewed. They were felt to be excellent candidates and it was agreed to recommend that the Corporation appoint both of them as governors for four year terms. ●

The committee agreed that James Brindle's interview should be arranged as soon as possible. Members noted that a further application had now been received and that this would be submitted for review at the next committee meeting. ●

5. **NATIONAL EDUCATION UNION: BOSTON COLLEGE**

Members received a letter from the National Education Union: Boston College requesting union representation on the Corporation.

The committee discussed the feasibility and potential implications of agreeing this request and agreed to recommend to the Corporation that it be declined. ●

6. **NEXT MEETING**

It was noted that the next meeting of the committee would take place on 27 March 2023.