



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

SEARCH COMMITTEE

Approved minutes of a meeting
Held on Monday 13 March 2023
Conducted via Microsoft Teams

Present:

Laura Boutle	(Chair)
Sophie Chester-Glyn	(Corporation Member)
Lynne Craig	(Corporation Member)
David Hagg	(Chair of the Corporation)
Kevin Hamblin	(CEO & Executive Principal)

In attendance:

Sarah Atkins-Boal	Peridot
Sharon Glover	Clerk

The Chair opened the meeting by welcoming Sarah from Peridot and thanking her for her support in the search process for the future Chair of the Corporation.

1. **Apologies for Absence**

Apologies were received from Rick Sturge.

2. **Declarations of Interest**

It was noted that one of the candidates was known in the Further Education sector but that they were not known on a personal level to any of the Committee members.

3. **Items of Urgent Business**

There were no items of urgent business received.

4. **Minutes of Previous Meeting**

The minutes of the meeting held 11 January 2023 were approved, ready for signing by the Chair as a correct record.

5. **Matters Arising From Those Minutes**

- a) Corporation approval of the following was noted:
- i) the re-appointment of Sophie Green at the end of her current first year term of office, for a further 3-years to complete her first 4-year term of office.

- ii) the appointment of Paul Farrell for an initial 1-year term of office, with effect from 1 March 2023.
- b) Actions on the action log were monitored. The CEO & Executive Principal reported the availability of a parent portal, creating the means for parent engagement, on the College website that had recently gone live. Confirmation was received that all other actions had been completed. The Chair reported that the governor video was now live on the College website and two adverts had been received from learners that will be reviewed.

6. **Prospective Candidates**

Confidential Item.

7. **Any Other Business**

There was no other business raised.

8. **Date of Next Meeting**

To be confirmed.

The meeting commenced at 10.00am.

There was a break in the meeting between 12.36pm and 1.00pm

Sophie Chester-Glyn left the meeting at 2.30pm (towards the end of item 6).

Sarah Atkins-Boal left the meeting at 2.40pm (towards the end of item 6).

The meeting closed at 2.48pm.

The meeting was quorate.