

**MINUTES OF SEARCH & GOVERNANCE COMMITTEE MEETING HELD ON 6TH JULY
2016**

Present: Rachel Court (Chair)
Lynne MacKenzie
John Rees
Janet Tyas

In Attendance: Lesley Venables, Clerk to the Corporation

APOLOGIES FOR ABSENCE

93 There were no apologies for absence.

DECLARATIONS OF INTEREST

94 No declarations of interest were received.

MEMBERSHIP ISSUES

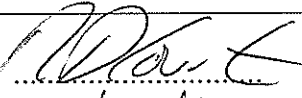
95 The Committee had met earlier with one of the three prospective candidates that had come forward through the advertisement placed with the School Governors' One-Stop Shop.

96 It was felt that this individual had a number of the skills identified previously for further strengthening the Board and should be appointed as quickly as possible. The Clerk was asked to invite him to the next Board meeting (14th July) as an observer.

97 **Resolved -** That the Board **be RECOMMENDED** to appoint Mark Donaldson as an external governor for a three year term of office, commencing on 1st August 2016.

DATE OF NEXT MEETING

14th July 2016 at 2.00 p.m.

Signed	
Date	15/12/16