

Kirklees College Corporation

SEARCH AND GOVERNANCE COMMITTEE

Minutes of a meeting held on Friday, 16 March 2018 at 11am at the Huddersfield Centre

Present:	Mrs C George	Independent member
	Ms M Gilluley	Principal and Chief Executive
	Mr G Hetherington	Independent member
	Mr J Williams	Independent member

Attendance: 4/4 = 100% [KPI 80%]

Apologies: None

In attendance: Mr D Winward Clerk to the Corporation

19. Election of Chair

Mr Hetherington was elected as Chair for the meeting.

20. Apologies for absence

All members were present.

21. Declarations of Interest

There were no declarations of interest.

22. Minutes of the previous meeting

The minutes of the meeting held on 27 February 2018 were agreed as a correct record.

23. Matters Arising

There were no matters arising.

24. Interviews with Prospective Members

The Committee met with 2 prospective members: Ms Ellie Hainsworth, a retail manager currently employed by Sainsburys, and Mr Mukesh Varyani, a chartered accountant and full member of ICAEW, currently employed with Cummins Engineering.

The Committee questioned the candidates about their skills, motivation and availability for the role of governor with the College, and considered the Governor Role Description and Person Specification, Governor Selection matrix and the current skills profile of the Corporation when considering whether to recommend appointment to the Board.

RESOLVED: to recommend to the Corporation the appointment of Ms Ellie Hainsworth and Mr Mukesh Varyani to the Board for a 4-year term expiring 31 March 2022.

25. **Publication of Papers and Declaration of Confidentiality**

RESOLVED: that the CVs of the candidates were to be declared confidential under Clause 17(2) of the Instrument of Government.

The Principal reported that following the resignation of Prof Jarvis, the Vice Chancellor of the University of Huddersfield had suggested Prof Steve Donnelly, Dean of Computing, as a potential replacement. It was agreed that she would have an initial meeting with Prof Donnelly before inviting him for interview with the Committee.