

Kirklees College Corporation

## SEARCH & GOVERNANCE COMMITTEE

### Minutes of a special meeting held from 10.30 to 12.00 on 9 March 2022 at Waterfront

Present: Mr G Hetherington Member (Chair)  
Mrs C George Member  
Mr P Singh Member

Attendance: 3/4 = 75% KPI 80% Quorum: 3

In attendance: Ms J Green Clerk to the Corporation

Item		Action/ Report Item
<b>PRELIMINARY ITEMS</b>		
<b>1</b>	<b>WELCOME AND INTRODUCTIONS</b>	
i	The Chair welcomed everyone and declared the meeting open, noting that the purpose of the meeting was to consider a candidate for recommendation for appointment to the Corporation.	
<b>2</b>	<b>NOTICE AND QUORUM</b>	
i	The Clerk confirmed that due notice of the meeting had been given, that the requirement for all persons participating to be able to communicate with one another was satisfied and that the meeting was quorate.	
<b>3</b>	<b>APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST</b>	
i	Apologies had been received from Committee Member Mr I Wainwright.	
ii	All confirmed that, except as previously disclosed, they had no direct or indirect interest in any way in the business to be transacted which should be disclosed.	
<b>BUSINESS OF THE MEETING</b>		
<b>4</b>	<b>APPROVAL OF ARRANGEMENTS FOR SELECTION</b>	
i	The arrangements for selection were discussed and agreed.	
<b>5</b>	<b>ADJOURNMENT FOR PROSPECTIVE GOVERNOR INTERVIEWS</b>	
	The meeting adjourned at 10.50 to allow the interview to take place.	
<b>6</b>	<b>RECOMMENDATIONS TO THE CORPORATION FOLLOWING INTERVIEW</b>	
i	When the meeting reconvened, the Committee resolved as follows:	
ii	<b><u>RESOLVED:</u></b> <b>(i) Mr Faeisal Parvez is recommended for appointment, initially for a one year term and subject to confirmation that the Probation Service is supportive of him volunteering.</b>	

Item		Action/ Report Item
iii	<p><b>(ii) To report to the Corporation as follows:</b></p> <p><b>Corporation report:</b> The Committee interviewed Mr Faeisal Parvez for a role on the Corporation. He satisfies the 'essential criteria' set out in the Governor person specification. Following the interview, it was agreed as follows:</p> <ul style="list-style-type: none"> <li>➤ Mr Faeisal Parvez is recommended for appointment as an Independent Governor. He is a probation officer working in the Kirklees District and has experience of supporting clients into work and study as part of rehabilitation and a good understanding of safeguarding and some of the risks our vulnerable learners experience. Originally from Huddersfield, he is a product of Further Education himself and he feels he will bring a fresh perspective to the Corporation as a British Muslim male with Pakistani heritage.</li> </ul>	Report Item 1
<b>MATTERS TO NOTE AND ADMINISTRATION</b>		
7  i	<p><b>PUBLICATION OF AGENDA PAPERS</b></p> <p><b><u>RESOLVED:</u></b></p> <p><b>(i) The papers from this meeting contain personal data and will not be published.</b></p>	

#### Items of Report for Corporation

#	Details	Minute
1.	<p>The Committee interviewed Mr Faeisal Parvez for a role on the Corporation. He satisfies the 'essential criteria' set out in the Governor person specification. Following the interview, it was agreed as follows:</p> <p>Mr Faeisal Parvez is recommended for appointment as an Independent Governor. He is a probation officer working in the Kirklees District and has experience of supporting clients into work and study as part of rehabilitation and a good understanding of safeguarding and some of the risks our vulnerable learners experience. Originally from Huddersfield, he is a product of Further Education himself and he feels he will bring a fresh perspective to the Corporation as a British Muslim male with Pakistani heritage.</p>	6(iii)