

**HERTFORD REGIONAL COLLEGE  
SEARCH COMMITTEE  
27<sup>th</sup> February 2017**

**Members Present:** Mike Carver (Chair)  
Jan Wing  
Tony Medhurst (Principal)

**In Attendance;** John Fowl (Clerk to the Corporation)

**1. To Receive Apologies for Absence.**

Apologies were received from Ken Ayling, Warren Gordon & Ian Richardson

**2. Declaration of Interests**

There were no declarations

**3. To Approve the Minutes of the Meeting held on 2<sup>nd</sup> June 2016.**

The Minutes were approved.

**4. Matters Arising.**

There were no matters arising

**5. To Interview Mick Dempsey, Mark Bentley and Tina Littleton for Membership of the Board.**

The Chair outlined the structure of the Board to each of the applicants as part of their interview, and explained that each Governor can expect to attend 7-8 meetings a year plus a one day strategy event. In addition Governors are encouraged to attend the various social events put on by the teaching Departments.

**Mick Dempsey**

The Committee noted the content of the cv that had been submitted by M Dempsey which included a time working as a science technician at East Herts College followed by employment as a chemist with Merck sharp Dohme and more latterly as a member of the Herts County Council Youth Offender team. The Committee were of the opinion that Mick Dempsey would prove to be a good addition to the Board membership.

**Mark Bentley.**

Marks background is in Logistics and following time working for Boots he is now employed at South East Essex College promoting courses in logistics.

Having considered his background and his responses during the interview the Committee was of the view that his skill set was already covered by an existing Governor.

**Tina Littleton.**

Tina is currently employed freelance in the FE sector as a curriculum assessor in child care. In considering her cv the Committee felt that she may be able to offer skills in the area of child care but were uncertain as to whether there may be at some future stage, conflicting demands on her time. It was felt this may impact on her ability to carry out the duties of a Governor. In view of this it was suggested that she be invited to attend board meetings as a co-optee for a year to see how things settle down.

It was **Recommended** that;

- (i) Mick Dempsey be appointed to the Board for a 4 year period ending on 31<sup>st</sup> March 2021.
- (ii) Tina Littleton be appointed as a co-opted member to the Board for a one year period ending on 31<sup>st</sup> 2018.
- (iii) Mark Bentley not be offered a position as a governor.

**6. Search for Candidates to fill the current vacancies.**

Members were aware that there remained another candidate to interview once he had returned from a holiday.

**7. Any Other Business**

There was no other business.

**8. Date of Next Meeting.**

To Be Arranged.

Signed.....  
(Chair)

Date.....