

**HERTFORD REGIONAL COLLEGE
SEARCH COMMITTEE
8th September 2015**

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

In Attendance; John Fowl (Clerk to the Corporation)

1. To Receive Apologies for Absence.

Apologies were received from Ian Cowin & Warren Gordon

2. Declaration of Interests

There were no declarations

3. To Approve the Minutes of the Meeting held on 8th September 2015.

The Minutes were approved.

4. Matters Arising.

There were no matters arising

5. To Interview George Robertson for Membership of the Board.

The Chair outlined the structure of the Board 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.

George Robertson outlined his career background within the public sector and latterly with East Herts DC as Chief Executive.

The Committee were of the opinion that George Robertson would prove to be a good addition to the Board membership.

It was **Recommended** that George Robertson be appointed to the Board at the Board meeting on 24th September 2015 for a 4 year period ending on 30th September 2019, and that he be invited to serve on the Resources Committee.

6. Any Other Business

There was no other business.

7. Date of Next Meeting.

To Be Arranged.

Signed.....
(Chair)

Date.....