

**HERTFORD REGIONAL COLLEGE
SEARCH COMMITTEE
9th June 2015**

Members Present: Mike Carver (Chair)
Jan Wing
Ian Cowin
Desdra Kingdon (Interim Principal)

In Attendance; John Fowl (Clerk to the Corporation)

1. To Receive Apologies for Absence.

Apologies were received from Ken Ayling & Warren Gordon

2. Declaration of Interests

There were no declarations

3. To Approve the Minutes of the Meeting held on 5th November 2013.

The Minutes were approved.

4. Matters Arising.

There were no matters arising

5. To Interview Harvey Young 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.

Harvey Young outlined his career background within import/Export, book publishing and more recently within Further Education as a Private Training Provider working with Colleges. He has established and runs the National Consortium of Colleges (NCC) with 150 members. His company currently delivers Maths & English to 11,000 students and achieves a 97% success rate.

He expressed the view that his knowledge of FE and in particular Adult Skills would enable him to have a valid input to the future of the College.

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

It was **Recommended** that Harvey Young be appointed to the Board at the meeting on 9th July 2015 for a 4 year period ending on 31st December 2017, and that he be invited to serve on the Quality & Standards and Employer Engagement Committees.

6. To Consider the Re-appointment of Governors

The Clerk advised the Committee that Fouzia Sillett had reached the end of her term of office and nominations have been invited from support staff, to find her successor.

7. Any Other Business

There was no other business.

8. Date of Next Meeting.

To Be Arranged.

Signed.....
(Chair)

Date.....