

**HERTFORD REGIONAL COLLEGE
SEARCH COMMITTEE
24th February 2016**

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

In Attendance; John Fowl (Clerk to the Corporation)

1. To Receive Apologies for Absence.

Apologies were received from Ian Cowin & Ken Ayling

2. Declaration of Interests

There were no declarations

3. To Approve the Minutes of the Meeting held on 25th January 2016.

The Minutes were approved.

4. Matters Arising.

There were no matters arising

5. To Interview Ian Richardson 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.

Ian Richardson outlined his career background as a Youth Worker and his current position as Chief Executive of the East Herts Council for Voluntary Service. He has good local contacts within the small business community and the local authorities. A detailed pen-portrait was shared with the Committee. The Committee were of the opinion that Ian would prove to be a good addition to the Board membership.

It was **Recommended** that Ian Richardson be appointed to the Board for a 4 year period ending on 28th February 2020, and that he be invited to serve on the Employer & Community Engagement Committee.

6. Any Other Business

There was no other business.

7. Date of Next Meeting.

To Be Arranged.

Signed.....
(Chair)

Date.....