

**HERTFORD REGIONAL COLLEGE
SEARCH COMMITTEE
25th January 2016**

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 Linda Radford 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.

Linda Radford outlined her career background as a Pharmacist running her own Pharmacy, and her current position as Mayor of Hertford. She has good local contacts within the small business community and the local authorities.

Having qualified as a pharmacist she outlined her studies with the Open University where she studied and obtained a Phd in Mathematics. In speaking with the Search Committee Linda identified the need for Maths to be taught in ways different to the traditional methods in order to make the subject interesting.

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

It was **Recommended** that Linda Radford be appointed to the Board 2015 for a 4 year period ending on 31st March 2020, and that she be invited to serve on the Quality & Standards Committee.

6. To Consider Current Vacancies.

During the absence of Viki Cooper for compassionate reasons it was agreed that Jan Wing should take over as interim Chair of the Quality & Standards Committee.

The Principal was asked to approach the University of Hertfordshire to see if there was someone they could nominate for membership of the Board.

Jan Wing mentioned Kathy Freeman as a potential candidate and she was asked to speak with her to see if she'd be interested.

7. Any Other Business

There was no other business.

8. Date of Next Meeting.

To Be Arranged.

Signed.....
(Chair)

Date.....