

# MINUTES



## SEARCH AND GOVERNANCE COMMITTEE

**Date:** 30<sup>th</sup> January 2019  
**Time:** 4.00pm  
**Venue:** Boardroom

### **Present:**

Andrew Roberts (Chair), Andrew Fawcett, Bill Webster (Interim Principal)

### **In Attendance:**

Fatema Hussein (Interim Clerk to the Board)

### **1. Election of the Committee Chair 2018/2019**

Nominations were invited to elect a Chair for the Committee.

Mr A Roberts was nominated and a vote taken.

**Agreed that:** Mr Roberts be elected as Chair for the rest of the academic year.

### **Minutes of the meeting held on 15th May 2018**

**Agreed:** that the minutes are approved as a correct record and authorised for publication.

### **1.1 Matters Arising from the Minutes**

There were no matters arising from the minutes.



It was also suggested that a Board member who could act as a mentor for the Student Governor was identified.