



Central College  
Nottingham

## GOVERNANCE & SEARCH COMMITTEE

### MINUTES OF THE SPECIAL MEETING HELD ON 18 DECEMBER 2012

**Present:** Gill Lane (Chair) ) External governors  
Carole Thorogood )  
Mal Cowgill Principal

**In attendance:** Ian James Clerk to the Corporation

### APOLOGIES FOR ABSENCE

16 Apologies were received from Mark Dunwell, Larry Greenwell and Clive Rix.

### DECLARATION OF INTERESTS

17 There were no declarations of interest.

### BOARD MEMBERSHIP

18 The Committee met with Richard Cox who had expressed an interest in becoming a governor of the College. They were also advised that the Chair of the Corporation, the Principal and the Clerk had met with another candidate, Tony Bates, prior to the Board meeting on 13 December.

19 **Resolved** that the Board be **RECOMMENDED** to appoint Richard Cox and Tony Bates as governors in the 'external' category with immediate effect for a term of office lasting until 31 July 2016

### DATE OF NEXT MEETING

20 Next scheduled meeting - 4pm on 23 May 2013.

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Chair

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Date