

CENTRAL COLLEGE NOTTINGHAM

GOVERNANCE & SEARCH COMMITTEE

MINUTES OF THE MEETING HELD ON 26 FEBRUARY 2015

Present: Gill Lane (Chair))
Clive Rix) External
Carole Thorogood)
Mal Cowgill Principal

In attendance: Ian James Clerk to the Corporation

APOLOGIES FOR ABSENCE

13 Apologies were received from Larry Greenwell.

DECLARATION OF INTERESTS

14 There were no declarations of interest.

MINUTES OF THE MEETING HELD ON 22 MAY 2014

15 **Resolved** that the minutes of the meeting held on 16 October 2014 be approved as a correct record and signed by the Chair

BOARD MEMBERSHIP

16 There were currently three vacancies for governors in the 'external' category and there was the likelihood of more arising vacancies later in the year. In view of the lack of success in identifying suitable recruits and also the on-going discussions around collaboration with New College Nottingham, the Committee felt that it would be prudent to reduce the number of governors in the external category by two and to take no further action at this stage.

17 **Resolved** that the Board be **RECOMMENDED** to make a determination under clause 3(2) of the Instrument of Government reducing the number of governors in the external category by two to 10 and the total number of governors to 15

DRAFT CODE OF GOVERNANCE

18 The Clerk had circulated in advance copies of the draft English College Code of Good Governance which the Association of Colleges (AoC) had issued for consultation. The governors had studied the document in detail and they agreed with the Clerk that the draft was basically not fit for purpose in its current form. The Clerk submitted a draft response which was approved by the Committee to be sent to the AoC.

DATE OF NEXT MEETING

19 Next scheduled meeting - 4pm on 21 May 2015.

Chair

Date