

## SOUTHPORT COLLEGE

### MINUTES OF GOVERNANCE COMMITTEE MEETING HELD ON WEDNESDAY 23<sup>RD</sup> MAY 2018

<b>Present:</b>	John Clarke	Principal/CEO
	Veronica Fell	Independent Governor
	Rob Firth	Independent Governor (Chair)
	Vickie Hayes	Staff Governor
	Mo Kundi	Independent Governor
	Keith Millington	Independent Governor
	Ilush Bricknell	Associate Member
<b>In Attendance:</b>	Lesley Venables	Interim Clerk to the Corporation

#### APOLOGIES FOR ABSENCE

168 Apologies for absence were received and accepted from Philip Porter (Associate Member).

#### DECLARATIONS OF INTEREST

169 A declaration of interest was received from Veronica Fell (Chair of the Corporation) as she is married to John Fell (Independent Governor).

#### APPOINTMENT OF GOVERNORS

170 Following search processes for independent governors, the Chair of the Corporation, the Committee Chair and the Clerk had met with Alex Kenny and Christine Bampton.

171 Both individuals were considered to be suitable candidates for governorship. Alex Kenny had a background in marketing and Christine Bampton had previously worked at the College in curriculum, student support and safeguarding roles. It was felt that these skills would add to the Corporation's overall profile.

172 **Resolved -** That the Corporation **be RECOMMENDED** to approve the appointment of Alex Kenny and Christine Bampton as independent governors for a 4 year term of office commencing on 23<sup>rd</sup> May 2018.

#### COMMITTEE MEMBERSHIPS

173 The Clerk reported that discussions had taken place with the two new independent governors on their preferences for committee memberships. Following an analysis of their skills and the gaps in the current schedule it had been proposed that Christine Bampton should join the Standards Committee and Alex Kenny should be appointed to the Resources Committee.

- 174 **Resolved -** That the Corporation **be RECOMMENDED** to approve a revised schedule of committee memberships to take account of newly appointed governors

### **COMMITTEE CHAIRSHIPS**

175 Governors were reminded of the recent request for nominations from independent governors for the chairships of the Audit and the Standards Committees. Two candidates had come forward for these roles.

176 The Committee agreed that it was inappropriate for student governors to be members of the Resources Committee. Governors noted that a proposal would be submitted to the next meeting to consider reducing the number of student governors from 3 to 2 in future years.

177 The Clerk was asked to provide information on the regulations surrounding a parent governor continuing to serve on the Corporation once their offspring had left the College.

- 178 **Resolved -**
- 1 That the Committee note the nominations of Kathy Passant as Chair of the Standards Committee and Mo Kundi as Chair of the Audit Committee
  - 2 That the Governance Committee be advised by the Clerk on the position of the parent governor

### **DATE OF NEXT MEETING**

28<sup>th</sup> June 2018, 3.30 p.m. at KGV.