



**MINUTES OF THE HADLOW GROUP GOVERNANCE & SEARCH COMMITTEE
09 JULY 2015**

Present: Mr N Coffin (Chair)
Mr P Hannan
Mr P Dubrow

In attendance: Mr J Allen -Clerk to the Corporation

The meeting commenced at 09.15

APOLOGIES FOR ABSENCE & DECLARATION OF INTERESTS

37. Apologies were received from Mr H Guntrip..

MINUTES

38. **RESOLVED** -that the minutes of the meeting held 30 April 2015 be approved as a correct record and signed by the acting Chair.

MATTERS ARISING

39. There were no matters arising.

GOVERNOR INTERVIEW

40. A governor interview for the vacancy on the Hadlow College Corporation had been conducted with Mr Gary Cutress on 5 July 2015 and the Committee received the completed assessment and matrix arising from the interview.

41. Following review of the interview assessment, it was **RESOLVED** to recommend that the Corporation at its meeting on 09 July 2015 appoints Mr Gary Cutress to be a member of Hadlow College Corporation for the period 01 August 2015 to 31 July 2019. It was further agreed to propose that Mr Cutress serves on the Finance, Commercial and Resources Committee.

ANY OTHER BUSINESS

42. There was no other business.

Signed: _____ Date: _____