



Halesowen College

Minutes of the Special Search and Governance Committee Meeting

held 24 January 2009

at 9.45am in the Lecture Theatre, Block 1

Present: Pam Thomas (*Chair*), Keith Bate, Andrew Hanson, David Prain, Alison Perks, Phil Osborne

In attendance: Jennifer Sunter (*Clerk*)

1 Apologies

There were none.

2 Declarations of Interest

There were none.

3 Member Appointments

The Clerk outlined that Gloria Smith had indicated her wish to continue as a governor.

Members noted her valued contribution as a governor.

The Search and Governance Committee resolved to recommend to the Corporation the appointment of Gloria Smith to Halesowen College Corporation for a period of four years commencing January 2009 subject to set eligibility clearance.

4 Date of next meeting

The next meeting is scheduled for 29 January 2009.

Closed 10.00am