

DRAFT



Minutes of the Special Search and Governance Committee Meeting

held 10 January 2009, at Wood Norton Hall, Evesham

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

In attendance: Jennifer Sunter (*Clerk*)

1 Apologies

Apologies were received on behalf of Phil Osborne.

2 Declarations of Interest

There were none.

3 Member Appointments

The Clerk outlined that Alan Taylor had indicated his wish to continue as a governor. Members noted his commitment and valued contribution to the role.

The Clerk reported that the recruitment was pending and that there were currently no applications to consider.

<p>The Search and Governance Committee resolved to recommend to the Corporation the appointment of Alan Taylor for a period of four years commencing January 2009 subject to set eligibility clearance.</p>

4 Date of next meeting

The next meeting is scheduled for 29 January 2009.