



CONFIRMED MINUTES

THE CORPORATION OF WALTHAM FOREST COLLEGE

SEARCH COMMITTEE

MINUTES OF THE MEETING HELD ON 22 JANUARY 2019

MEMBERS OF THE COMMITTEE

Youness Abidou	apologies	Member
Paul Butler	present	Member, Chair of the Corporation and Safeguarding Champion
Joy Kettle	present	Member, Principal & Chief Executive
Tim Strong	present	Member, Chair of Search Committee

CLERK TO THE CORPORATION

Val Bartlett Clerk to the Corporation

516 DECLARATION OF INTERESTS

The Members of the Search Committee confirmed that there were no items on the agenda for the meeting in which they had a personal interest.

517 APOLOGIES FOR ABSENCE

Apologies had been received and accepted from Youness Abidou due to a family commitment

518 CORPORATION MEMBERSHIP

The Committee was reminded that there are currently three vacancies for 'Independent' Governors and that the term of office for Tim Strong and Graham Woolnough will end in September 2019. In addition, Steve Besley has indicated to the Chair of the Corporation that he wishes to step down from his role as a Governor in the near future.

Discussion was held on the current skills gaps and areas of expertise, which the Board requires including teaching and learning, employers and business connections.

There are currently four potential applicants for consideration by the Search Committee and the following applicants were invited to College on 22 January 2019 to meet with the Committee:

- Neil Taylor – Chief Executive of Leyton Orient Trust and a local resident. He has a wealth of knowledge, skills and contacts in the charitable, education, sports and youth sectors
- Nadia Ahmed- Structural Engineer. STEM background and Project Management experience. A local resident

Following in-depth interviews, the Search Committee agreed to recommend to the Corporation that subject to satisfactory references and DBS checks:

Neil Taylor be appointed as a Governor for an initial one-year term, effective from 12 February 2019.

Nadia Ahmed be appointed as a Governor for an initial one-year term, effective from 26 March 2019.

These minutes have been approved by the Committee and signed by the Chair as a correct record.

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SIGNED

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DATE