



UNCONFIRMED MINUTES

THE CORPORATION OF WALTHAM FOREST COLLEGE

SEARCH COMMITTEE

MINUTES OF THE MEETING HELD ON 12 AUGUST 2019

MEMBERS OF THE COMMITTEE

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

CLERK TO THE CORPORATION

Val Bartlett Clerk to the Corporation

523 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.

524 APOLOGIES FOR ABSENCE

There were no apologies.

525 CORPORATION MEMBERSHIP

The Clerk reminded the Committee of the appointment dates, length of term of office and dates membership will cease for all Corporation members.

The Committee was then reminded that there are currently two vacancies for 'Independent' Governors and that previous discussions held on the current skills gaps and areas of expertise, which the Board requires included teaching and learning, employers and business connections.

An expression of interest and C.V. had been received from Gary Davies who is Pro Vice Chancellor, Student Recruitment & Business Development at London Metropolitan University.

Following receipt of this C.V. some members of the Search Committee had interviewed Gary Davies on 12 August 2019.

Taking into particular account the results of the current Skills Audit and succession planning, the Committee noted the knowledge and expertise of the education sector that Gary Davies would bring to the Corporation along with experience of strategic planning and also that he is a relatively local resident.

The Search Committee agreed to recommend to the Corporation at its meeting on 15 October 2019, that Gary Davies be appointed as a Governor for an initial term of one (1) year.

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