



UNCONFIRMED MINUTES

THE CORPORATION OF WALTHAM FOREST COLLEGE

SEARCH COMMITTEE

MINUTES OF THE MEETING HELD ON 31 OCTOBER 2017

MEMBERS OF THE COMMITTEE

Youness Abidou	<i>apologies</i>	Member
Paul Butler	present	Member, Chair of the Corporation and Safeguarding Champion
Jacqueline Sheehy	<i>apologies</i>	Member
Tim Strong	present	Member, Chair of Search Committee
Terry Wheeler	<i>apologies</i>	Member
Penny Wycherley	present	Member, Principal & Chief Executive

CLERK TO THE CORPORATION

Val Bartlett Clerk to the Corporation

495 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.

496 APOLOGIES FOR ABSENCE

Apologies had been received and accepted from:

Youness Abidou –work commitment

Jacqueline Sheehy – sickness

Terry Wheeler – holiday

497 CORPORATION MEMBERSHIP

Following receipt of a number of applications, some members of the Search Committee had met with five prospective applicants for an 'informal' visit to the College to talk about the work of the Corporation and the role of a Governor.

Taking into account the results of the most recent skills audit and the discussion on where skills gaps had been identified, it had been agreed to invite three of the applicants back to the College for a formal interview.

Two applicants subsequently confirmed they were able to attend and interviews took place on 31 October 2017.

The Search Committee scrutinised the CV's, skill set and experience of the two applicants alongside the current skills of the Corporation, current vacancies and succession planning.

The Search Committee agreed to recommend to the Corporation at its meeting on 31 October 2017 that Alison Morris be appointed as a Governor with immediate effect and for an initial term of 12 months.

The Search Committee then reviewed the applications from SGOSS and agreed not to pursue these further as they did not fit the current skills gaps.

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