

MINUTES

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2.2 Governor Membership 2020/21

The Committee reviewed and discussed the following:

There was a vacancy on the Board and Remuneration Committee for a University nominee following the resignation of Professor William Morris.

A member recommended Mr Adrian Brookes of Backstage Academy who was a key strategic partner and known to the Principal and Chair. Mr Brookes had expressed an interest in becoming a College governor and had extensive experience in the education sector with circa. 150 students on campus at Backstage Academy. It was considered that Mr Brookes would be a suitable non-executive candidate to be nominated by the University.

The Committee recommended Mrs Kate Flood to become a member of the Remuneration Committee.

Members had met with the new co-opted member of the Audit Committee as part of the induction process and it was agreed that he would be a good addition and had extensive audit experience. It was proposed that he be sent the June 2020 audit committee papers and be invited to attend a Board meeting as an observer to understand the wider governance context.

RESOLVED:

The Committee reviewed and discussed the Board and Remuneration Committee membership and **agreed** that the following recommendations be made to the Board for approval:

Mr Adrian Brookes to join the College Board; and
Mrs Kate Flood to join the Remuneration Committee.

ACTION:

Clerk / Board Agenda

Audit committee co-opted member to be sent June 2020 Audit Committee papers and invited to the November Board meeting.

2.3 Appointment of Governor Mentors

It was good practice for newly appointed members to be given the opportunity to be paired with an experienced member. A mentor would be someone that they could refer to for advice in addition to the Clerk and/or Chair.

The Committee discussed the proposals for new governor mentors and agreed that it was a good idea with the following suggestions made:

Canvass governors to volunteer as a mentor for new members and existing student governors.

Request

share experiences.

Speak with student governors to

RESOLVED:

The Committee noted the request for governor mentors and recommended that the request to volunteer be put to the Board.

