HARLOW COLLEGE FURTHER EDUCATION CORPORATION SEARCH COMMITTEE

Minutes of the meeting held virtually on Microsoft Teams on 07 May 2020

Membership *E Johnson

*B Spencer (Chair)

*K Spencer

*denotes present

In attendance R Lucas, Head of Governance

658 Apologies for Absence

There were no apologies for absence.

659 Declarations of Interest

E Johnson declared that he is a Essex County Councillor.

660 Minutes of the Previous Meeting

The minutes of the meeting held on 24 October 2019 were agreed as a true and accurate record of the meeting.

661 Matters Arising from the Minutes

There were no matters arising.

662 Membership of Harlow College Further Education Corporation

The Search Committee agreed to recommend Liz Laycock's reappointment to the Corporation for a period of four years, stating that she has made a valuable contribution to the Corporation over the last four years and has been involved in a number of additional Committees on behalf of the Corporation/

663 Register of Membership

The Search Committee considered the current register of membership and noted that three terms of office are due to expire this calendar year.

The Search Committee agreed that the Corporation values the input and relationship with ARU and are looking to maintain an ARU representative on the Corporation. The Committee agreed to approach the Vice-Chancellor of ARU for a recommendation to either nominate J Bouffler for reappointment or to nominate another representative from ARU.

The Search Committee agreed that the Head of Governance should contact R Levy to ascertain if he would be interested in standing for reappointment when his term of office expires in October 2020.

The Search Committee noted that T Durcan's term of office expires in December 2020.

664 Date of Future Meetings

Thursday 9 July 2020, 9am