HARLOW COLLEGE FURTHER EDUCATION CORPORATION

SEARCH AND GOVERNANCE COMMITTEE

Minutes of the meeting held virtually on Zoom at 9am on Thursday 15 December 2022

Membership *Eddie Johnson

*Ray Levy

*Lily Lin (Chair)
*Brian Spencer

*denotes present Karen Spencer

In attendance Ruth Lucas, Head of Governance

1 Apologies for Absence

Apologies for absence were received from Karen Spencer, due to unforeseen circumstances.

2 Declarations of Interest

There were no additional declarations of interest.

3 Minutes of the Previous Meeting

The minutes of the meeting held on 20 October 2022 were agreed as a true and accurate record of the meeting.

4 Matters Arising from the Minutes

There were no matters arising.

5 Membership of Harlow College Further Education Corporation

The Search and Governance Committee received and considered the nomination of Michael Hardware to become a Governor of Harlow College Further Education Corporation. Ruth Lucas reported that Michael is a Harlow District Councillor and an Essex County Councillor and would be a good replacement for Eddie Johnson. Ruth Lucas reported that at present Michael would not be appointed to a Committee.

The Search and Governance Committee agreed to recommend Michael Hardware's appointment to the Corporation for a period of four years to the Corporation.

6 Register of Membership

The Search and Governance Committee received and considered the register of membership.

The Search and Governance Committee was informed that Brian Spencer was not intending to stand for reappointment when his current term of office ends in May 2023. Ruth Lucas confirmed that consideration is already being given to find a suitable replacement.

The Search and Governance Committee noted the register of membership.

7 Any Other Business

The Search and Governance Committee thanked Eddie Johnson and Brian Spencer for their commitment to the Committee over the years.

8 Dates of Next Meeting

To be confirmed.