



**Minutes of the Meeting of the  
Governance and Search Committee  
held on 1 March 2012 at 10.30am  
in Room 814 on the 8<sup>th</sup> Floor – Matthew Boulton Campus**

**Present:** Jane Williams (Chair)  
Christine Braddock (Principal)  
Steve Brittan (SB)

**In attendance:** Catherine Bennett (Clerk)

**Apologies:** Kathryn James (KJ)  
Ian Oakes (IO)

**Declarations of Interest:**

There were none.

**Item 1 – Minutes of the Meeting held on 18<sup>th</sup> November 2011**

The Chair led the Committee through the open and confidential minutes of the meeting held on 18<sup>th</sup> November 2011 and it was agreed by the Committee that the minutes were a true and accurate record of that meeting.

**Matters Arising**

The Chair reminded the Committee of the offer for this Committee to review and discuss any governance issues in relation to the freedoms and flexibilities agenda. It was agreed following discussion that this was still a time of reflection in terms of the freedoms and flexibilities agenda but that this Committee would steer discussions at the forthcoming residential in May.

In relation to members' IT needs, the Committee commented on how useful it has been to practice using iPads both in terms of preparation and during Committee meetings as part of the preparation for the forthcoming Corporation meeting which will be completely paperless.

A discussion took place as to when wireless connection would be available which the Principal confirmed would be in the near future and also the Committee agreed that further training sessions (particularly surgery type sessions) would be useful. Further it was agreed that the March Corporation meeting would be completely paperless and following that meeting, a decision needed to be made about whether meetings become completely paperless.

**Action:**

Clerk to add further iPad training sessions to Spring KIT sessions programme.

There were no other matters arising that were not already on the agenda.

**Item 2 – Annual Work Programme for the Governance and Search Committee**

2.1 The Clerk presented this item and reported that it had been updated following the last meeting to include the item on governor performance.

2.2 The Committee discussed the work programme in detail and agreed it was a useful way forward in terms of preparation and expectation.

**Approved:**

The Committee approved its Annual Work Programme for 2011-12.

**Item 3 – Confidential Item**

**Item 4 – Confidential Item**

**Item 5 – AOB**

There was none.

**Date of Next Meeting:** 29 June 2012

Signed.....*J. Williams*.....Date.....*29.6.12*.....

**Chairman**