



**Open Minutes of the Meeting  
of the Governance and Search Committee  
held on Thursday 25<sup>th</sup> April 2013 in Room 814 at  
Birmingham Metropolitan College (MB Campus) at 7.30am**

<b>Present:</b>		<b>Apologies:</b>
Vij Randeniya (Acting Chairman) (VR)		Jane Williams (Chair)
Christine Braddock (Principal)		Steve Brittan (SB)
		Ian Oakes (IO)
<b>In Attendance:</b>		
Catherine Bennett (Clerk to the Corporation)		

**Declarations of Interest**

There were none save for those already declared in the Register of Interests.

**Item 1 – Open and Confidential Minutes of the Meeting held on 11<sup>th</sup> March 2013**

VR led the Committee through the open and confidential minutes of the meeting held on 11<sup>th</sup> March 2013 and it was agreed that they were a true and accurate record of the meeting.

**Matters Arising**

*Matters arising have been recorded as a separate confidential minute.*

**Item 2 – Confidential Item**

*Item 2 has been recorded as a separate confidential minute.*

**Item 3 – Any Other Business**

There was none.

Signed.....  ..... Date..... 5/7/13.....  
**Chairman of the Governance and Search  
 Committee**