

**Minutes of the Meeting of the Search Committee**  
**23<sup>rd</sup> June 2011**

**Present:** Mrs G Genner (in the chair)  
Mr B Davies  
Mr W Hunt

**Report on an Independent Review of Governance arrangements of Further Education Institutions in Wales**

The Committee considered the report on the independent review of governance arrangements of FE Institutions in Wales together with details of the information presented by Rob Humphreys at recent road show events throughout Wales. In addition members were provided with details of the response to the consultation document prepared by Colegu Cymru. Following discussions the Committee endorsed the response prepared by Colegau Cymru to the consultation document and recommended that details be provided to the full Governing Body meeting to be held on 14<sup>th</sup> July 2011.

**Composition and Balance of the Governing Body**

Members considered the composition of the Governing Body and agreed to recommend to the full Governing Body that the total remain at sixteen in the format as set out below:

Business Governors (5)	Mr P Cooper Mr H Haines Mr D Collins Ms M Lippard Mr D Bull
Co-opted Governors (3)	Ms J Hare Mrs L James Mr J Dewar
Staff Governors (2)	Mr W Hunt Mr I Tompkins
Nominated Local Bodies Governor (1)	Mrs G Genner
Principal (1)	Mr B Davies
Student Governors (2)	Ms L Hill VACANCY
Nominated LEA Representatives (2)	Mr D Hardacre Mr R Gough

In addition the Committee determined that where the term of office for certain members had or is due to expire then the Clerk to the Governors liaise with those members to ascertain whether they wish their names go forward for consideration for reappointment as a governor at the next meeting of the Governing Body.