



Minutes of a meeting of the Search Committee meeting held at the Institute of Arbitrators on 15 November 2019.

Present Steven Blackshaw (Chair) Sally Townsend Kevin Watson

In Attendance Ralph Devereux (Clerk)

01/19 ELIGIBILITY, QUORUM, DECLARATION OF INTERESTS

No notice had been received of any Member becoming ineligible to hold office, the meeting was quorate and there had been no interests declared.

02/19 STANDING ITEMS

- a. The Minutes from the Special Committee meetings held on 17 October 2018 and 6 January 2019 were confirmed for electronic signature. (Delegated to Clerk) **(Action 1)**
- b. Matters arising. There were no matters arising from the Minutes.
- c. Actions. There were no actions outstanding from the previous meeting:
 - a. **The information was received.**
 - b. **Actions had been identified. (Register at 06/19)**

03/19 POTENTIAL MEMBER

- a. The Search Committee had reviewed Princess Anazodo Awunor's CV in advance of their meeting with her. The Principal had met Princess in the context of a meeting at BSix welcoming new students together with their parents and/or carers when she had expressed a keen interest in becoming a Governor; the Chairman had subsequently met her, as a result of that, and had invited her to the Corporation strategic planning session, where this committee meeting was held.
- b. Princess explained her background in Nigeria and her move to the UK together with her interest in becoming a BSix Governor. Her broad and impressive educational and diverse background would be welcomed to the Corporation, as would her corporate governance experience.
- c. Princess is passionate about education and, in particular, about giving young people from diverse backgrounds all possible educational opportunities; she supports the aims and objectives of BSix and would seek to bring her experience to the College and help to raise aspirations among BSix students.
- d. The Committee unanimously agreed that she would bring excellent experience to the Board and, agreed to recommend her appointment to the Corporation. **(Action 2)**
 - c. **The information was received.**
 - d. **Actions had been identified. (Register at 06/19)**

04/19 URGENT BUSINESS

There had been no urgent business requested.

05/19 DATE OF NEXT MEETING

The next meeting would be arranged as necessary.

06/19 REGISTER

		Resp	Date
	Register. See referenced minute for full detail		
Action 1	02/19a Minutes of 17.10.18 & 6.1.19 confirmed for signature	Clerk	wie
Action 2	03/19d PAA unanimously recommended to corporation	Clerk	12.12.19