



**Minutes of the special meeting of the Search Committee held on Wednesday,
1st July 2009**

Members Present: Mr A V Astling
Mr T Bagley (in the Chair)
Mrs B H O'Connor
Mr L Williams

In Attendance: Ms J Boardman (Clerk)

Item 1 Confirmation of quorum and apologies for absence

- 1.1 The Clerk confirmed that a quorum was present. Apologies for absence had been received from Mr L Avery and Ms C Richards.

Mr T Bagley took the Chair for the meeting.

Item 2 Declarations of Interest

- 2.1 There were no declarations of interest.

The Principal joined the meeting.

Item 3 Governor Appointment

- 3.1 Mr V Astling, Mr T Bagley and Mrs B H O'Connor reported that they had met Mrs Sarah Heller earlier that day and considered that she would make an excellent governor. She currently had links with local businesses and had a background of working for large, international companies. She was enthusiastic about becoming a governor and her Managing Director was supporting her in this, enabling her to devote the necessary time.
- 3.2 **Resolved:** To recommend the Corporation to appoint Mrs Sarah Heller as a Corporation Member for four years from 17 July 2009.

Item 4 Any other business

- 4.1 There were no items of other business.

Item 5 Date of the next meeting

- 5.1 The date of the next meeting would be confirmed in next year's calendar, to be approved at the Corporation meeting on 16 July 2009.

Signed

Dated 5 October 2009