



## Minutes of the Search Committee held on Monday, 8<sup>th</sup> February 2010

Members Present: Mr V Astling (Chair)  
Mr T Bagley  
Mr M Hussain  
Ms K Mulleady  
Ms J Payne  
Ms C Richards  
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. There were no apologies for absence.

### Item 2 Declarations of Interest

2.1 There were no declarations of interest.

### Item 3 Minutes of the Search Committee held on 5<sup>th</sup> October 2009

3.1 The minutes of the Search Committee meeting held on 5 October 2009 were agreed as a true record and signed by the Chair.

### Item 4 Matters arising not otherwise on the agenda

4.1 Audit -- to recruit a qualified accountant or person with internal audit experience. It was agreed that the Clerk should approach Wolverhampton University via KPMG or Birmingham City University, with a view to recruiting a co-opted member for the Audit Committee.

### Item 5 Committee Matters

#### 5.1 Governor Appointment

- 5.1.1 The Chair referred members to Dr Conway's CV and pointed out that, unusually, she had been the Dean of two different faculties. He confirmed that he, Tony Bagley, Christine Richards and Julie Payne had met Dr Conway on 1 February 2010 and had agreed that she would be eminently suitable to be a governor.
- 5.1.2 Mr Hussain and Ms Mulleady agreed that Dr Conway had a wide range of useful experience and expertise, in particular her link with the Higher Education sector.
- 5.1.3 Members noted that Dr Conway would be interested in serving on the Finance and Estates Committee.

5.1.4

**Resolved:**

- (a) To recommend the Corporation to appoint Dr Bryony Conway as a Corporation Member for four years from 16 March 2010.
- (b) To recommend the Corporation to appoint Dr Bryony Conway as a member of the Finance and Estates Committee for the remainder of 2009/10.

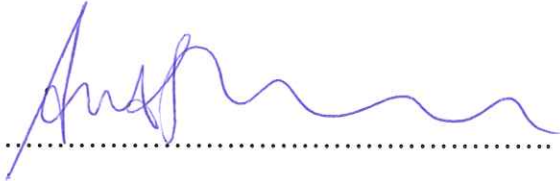
**Item 6 Any other business**

6.1 There were no items of other business.

**Item 7 Date and time of next meeting**

7.1 The next meeting of the committee would be held on Monday, 10<sup>th</sup> May 2010 at 4.00 pm

Signed .....



Dated .....

10 May 2010