



CORPORATION SEARCH COMMITTEE

MINUTES OF THE MEETING OF THE CORPORATION SEARCH COMMITTEE HELD ON WEDNESDAY 1 DECEMBER 2010

PRESENT: Mr I Standen Chairman
Mr M Garrity
Mr J Green
Dr G Wilson
Ms W Wright Principal

IN ATTENDANCE: Mrs P Connell Clerk to the Corporation

8/10 APOLOGIES FOR ABSENCE

There were none.

9/10 MINUTES

The minutes of the meeting of 3 March 2010 were confirmed as a correct record.

10/10 MATTERS ARISING FROM THE MINUTES

There were none.

11/10 SKILLS AUDIT

Members received an up-dated skills audit of the current membership of the Corporation. This was contained within appendix A.

12/10 EXPIRY OF TERM OF OFFICE OF EXISTING MEMBER OF THE CORPORATION

The Clerk advised that the current term of office of Mr D Harrison expired on 1 January 2011. It was noted that Mr Harrison had served not only as a Member of the Governing Body but, also, as a Member of the Finance and Estates Committee. It was felt that his deep commitment to the College and his expert advice, as a chartered accountant, particularly over financial matters, had allowed him to make a very effective contribution. **It was unanimously decided that a recommendation should be made to the Corporation meeting of 14 December 2010 to reappoint Mr Harrison, for a further four year period, as a Member of the Corporation and of the Finance and Estates Committee.** Members wished to formally record their thanks to Mr Harrison for his service to date which had been much appreciated.

ACTION

13/10 DATE OF NEXT MEETING

This would be held as required.

Pamela J Connell
Clerk to the Corporation
2 December 2010

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