



**Open Minutes of the Meeting of the
Governance and Search Committee held on Thursday 5 September 2013
In room 814 at Matthew Boulton Campus at 8.00am**

Present:		Apologies:
Jane Williams (Chair)		Vij Randeniya
Christine Braddock (Principal)		
Stephen Brittan (SB)		
Kathryn James (KJ)		
In Attendance:		
Catherine Bennett (Clerk to Corporation)		

Declarations of Interest

There were no declarations of interest.

Item 1 – Open and Confidential Minutes of the Meeting held on 5th July 2013

The Chair led the Corporation through the open and confidential minutes of the meeting held on 5 July 2013. It was agreed they were a true and accurate record of the meeting and could be signed by the Chair.

Matters Arising

Kidderminster College – The Principal reported that an update will be given at the Board meeting

Membership renewal was discussed to be added to next agenda.

Item 2 – Confidential Item

Item 3 – Confidential Item

Item 4 – Update on Revised Instrument and Articles of Government

The Clerk presented this item and provided an update on work in train to revise the instruments and articles of government in the light of national developments. It was expected that a revised draft would be ready for consideration by around the end of the year.

Item 5* - Committee Annual Work Plan 2013-14

This item was approved for recommendation to the Corporation

Item 6* – Review of Committee Terms of Reference and Standing Orders

The terms of reference and standing orders of the committee were approved for recommendation to the Corporation

Item 7 – Any other Business

There was no other business

Signed.....*J. Williams*.....Date.....*11.12.13*.....

Chair of Governance and Search Committee