

**KENSINGTON & CHELSEA COLLEGE**  
**SEARCH & DEVELOPMENT COMMITTEE**  
**23<sup>rd</sup> June 2011**

**Members Present:** Sheila Porritt  
Alan Edwards  
Mike Jutsum (Principal)

**In attendance:** John Fowl (Clerk to Corporation)

**SE10/1. To Receive apologies for absence**

Apologies were received from Colin Matheson and Elizabeth Arnold.

**SE10/2. Declaration of interest**

There were no declarations

**SE10/3 To approve the minutes of the Search committee meeting held on 5<sup>th</sup> July 2010.**

The minutes were approved.

**SE10/4 Matters Arising.**

There were no matters arising.

**SE10/5. To Interview Peter Hay for Membership of the Board of Corporation**

The search committee were informed that Peter Hay had been a Governor at City Lit College for a total of 8 years and was due to step down in accordance with their maximum term of office rule. He was very keen to continue as a Governor in the FE sector and had researched the work of this College. His background was in the Health Service at senior management level and the Governors were of the view that he would make a good replacement for Veronica Corben who had resigned in 2010. His voluntary work included working with the National Law Centres Federation and as a Member of the Policy Group of Primary Care volunteer programme of national charity Community Service Volunteers.

It was **Recommended** that the Board appoints Mr Peter Hay as a Governor for the 4 year period ending on 31<sup>st</sup> July 2015 and that he be asked to serve on the F&GP Committee.

**SE10/6. Any Other Business**

There was no other business.

**SE10/7. Date of the Next Meeting**

To be confirmed.

Signed .....

(Chairman)

Date.....