

# Wakefield College Corporation

## Board of Governors Search Committee

### Minutes of the Meeting held on 14 March 2018

1     **Present:**                 Paul Campbell, Andrew McConnell (Chair), Sam Wright  
  
  Clerk to the Corporation

**In attendance:**

**Apologies:**                 Andy Wallhead

### 2     **Declarations of Interest**

2.1   Paul Campbell and Sam Wright advised that they both knew the candidate Governor from a mix of prior engagements with the College, educational fora and attendance at a Wakefield business event.

### 3     **Consideration of Governor Appointment**

3.1   Governors noted decisions of the Committee made at its meeting on 31 January 2018:

- (i)     that, as a matter of priority, the Board needed to appoint an additional Governor with teaching and learning expertise;
- (ii)    that the Search Committee would convene to interview a potential candidate that had been identified by the Principal, if that person subsequently confirmed their interest in the role.

3.2   Governors noted the following with respect to recent recruitment activity:

- (i)     a completed application had been received from the candidate in question and the membership of the Search Committee had convened at short notice to interview the candidate;
- (ii)    the candidate was the retiring Chief Executive Officer / Executive Headteacher of the Pontefract Academies Trust. It was noted that this individual had gained a wealth of experience through a career involving various teaching and leadership roles within several secondary school settings.

### **Resolved**

That the appointment of Julie Craig as an External Governor for a period of four years, with one year probation period, be recommended to the Board of Governors for approval.

That Julie Craig's appointment be subject to satisfactory reference and DBS checks.

**4 Date of Next Meeting**

4.1 The date of the next scheduled meeting is Tuesday, 19 June 2018.

Signed..... Date.....