

BOSTON COLLEGE

MINUTES OF THE MEETING OF THE SEARCH COMMITTEE HELD ON 12 OCTOBER 2011

1. PRESENT

Mr S McCracken (Chair), Mrs L Ladds, Mr T Lascelles and Mrs A Mosek

Also in attendance: Mrs J Hemmant (Clerk to the Corporation)

Apologies for absence were received from Mr P Cropley and Mr R Haynes

2. MINUTES

The Minutes of the meeting held on 18 May 2011 were reviewed and approved.

3. CORPORATION VACANCIES

Members received a report from the Clerk to the Corporation on existing and forthcoming vacancies for members of the Corporation. Two new applications for membership were considered from John Woodward of George Bateman and Son and Ladey Adey of the South Lincolnshire Community and Voluntary Service. Having considered their details, members agreed to propose both of these individuals to the Corporation for appointment.

Members were advised that David Hanson's term of office was reaching an end and noted that he had made a valuable contribution as a member of the Corporation and as a member of the Audit Committee during his time as a governor. It was agreed that the Corporation should be recommended to reappoint David Hanson for a further four year term.

The Committee also considered the position of Tony Lascelles who would be reaching the end of his term of office later in the year.

Tony Lascelles withdrew from the meeting at this point.

Members noted that Tony made a valuable contribution to the work of the Corporation and that his specialist expertise was particularly valuable. It was agreed to recommend to the Corporation that he should be reappointed for a further four year term at the end of his existing term.

Tony Lascelles re-joined the meeting.

Consideration was given to the list of potential nominating bodies for the Corporation and it was agreed that the Clerk to the Corporation should review and update this list.