

# BOSTON COLLEGE

## MINUTES OF THE MEETING OF THE SEARCH COMMITTEE HELD ON WEDNESDAY 15 DECEMBER 2010

---

### 1. PRESENT

Mr S McCracken (chair), P Cropley, Ms S Daley, Mr R Haynes and Mrs P Smith

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

Apologies for absence were received from Mr A Lascelles.

### 2. MINUTES

The Minutes of the meeting of the committee held on 21 April 2010 were reviewed and approved.

### 3. CORPORATION VACANCIES

Members received a report from the Clerk to the Corporation on vacancies. A discussion took place about an existing vacancy and a number of possible nominees were discussed.

The committee also considered vacancies which would arise during 2010-11 when the positions held by Peter Cropley, Derek White and Bob Walder would come to an end. Peter Cropley withdrew from the meeting whilst his position was considered.

The committee considered that Mr Cropley's contribution during his term as Chair of the Corporation, which was considerably shorter than his total time as a member, was outstanding. He was noted to be both supportive and challenging and the committee agreed to recommend that despite his length of service Mr Cropley should be reappointed for a further four-year term at the end of his current term.

Having considered Derek White's contribution to the Corporation's work, particularly as a member of the Audit Committee, the committee agreed to recommend that he should also be reappointed for a further four-year term when his existing term ends.

The committee considered the contribution being made by Bob Walder as a new member and agreed to recommend to the Corporation that his term of office be extended to a full four-year term.