

BOSTON COLLEGE

MINUTES OF THE MEETING OF THE SEARCH COMMITTEE HELD ON WEDNESDAY 13 MAY 2009

1. PRESENT

Mr S McCracken (chair), 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 P Cropley and Mr A Lascelles.

2. MINUTES OF MEETING 14 MAY 2008

The Minutes of the meeting of the committee held 14 May 2008 were reviewed and approved.

3. CORPORATION VACANCIES

Members considered an application received from Mr R Stanley. It was agreed that he should be invited in for a discussion with the Principal, the Chairman and Vice Chairman before the committee made a final decision on recommending him to the Corporation since none of the committee members had met him.

It was agreed that the Clerk should be asked to write to Mr R Whitehead to ascertain whether he was likely to be available to rejoin the Corporation in the future.

4. GOVERNOR INDUCTION

It was agreed that the committee should consider this at the beginning of the next academic year and that the Director of Human Resources should be invited to attend the discussion.