

## BOSTON COLLEGE

### MINUTES OF THE MEETING OF THE SEARCH COMMITTEE HELD ON MONDAY 17 SEPTEMBER 2007

---

#### 1. **PRESENT**

Mr P Cropley, Ms S Daley, Mr R Haynes, Mr S McCracken Mr T Lascelles and Mrs P Smith.

Also in attendance Mrs J Hemmant (Clerk to the Corporation) and Mr K Tharby (Director of Human Resources).

#### 2. **CHAIRMAN 2007-08**

Having been duly nominated and seconded Mr McCracken was appointed Chairman of the committee for 2007-08.

Mr McCracken in the chair.

#### 3. **MINUTES OF MEETING 20 NOVEMBER 2006**

The Minutes of the meeting held on 20 November 2006 were reviewed and approved.

#### 4. **CORPORATION VACANCIES**

Members received a report from the Clerk to the Corporation on current and forthcoming vacancies for members of the Corporation. It was noted that proposed changes to the Instrument of Government could affect the categories in which members were appointed and the committee therefore concluded that it would only at this stage deal with vacancies which would arise before the likely date of changes to the Instrument. Consideration was given to one business vacancy and two community vacancies and members reviewed the nominations and suggestions which had been put forward. It was agreed that Mr David Hanson should be proposed for appointment to the business vacancy and Mr John Lavin for appointment to one of the community vacancies. Since nomination forms have not yet been received the second community vacancy was held over for future consideration.

The committee also considered the forthcoming vacancy which would arise when Mr Lascelles' term of office as a local authority member ended in December 2007.

Mr Lascelles withdrew from the meeting whilst the committee considered this vacancy.

Members noted that Mr Lascelles' attendance at meetings had improved during his one year appointment and that he had made very valuable contributions to the work of the College in respect of HR issues where his specialist knowledge was appreciated. The Search committee concluded that the Corporation should be recommended to re-appoint Mr Lascelles for a further four year term from December 2006.