

## BOSTON COLLEGE

### MINUTES OF THE MEETING OF THE SEARCH COMMITTEE HELD ON WEDNESDAY 21 APRIL 2010

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#### 1. **PRESENT**

Mr 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 and Mr S McCracken.

#### 2. **CHAIRMAN**

In the absence of Mr McCracken it was agreed that Mr Cropley should chair the meeting.

Mr Cropley in the chair.

#### 3. **MINUTES**

The Minutes of the meeting of the committee held on 14 October 2009 were reviewed and approved.

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

Members reviewed the existing Corporation vacancy and the vacancies which would arise during the remainder of the 2009-10 academic year against the skills analysis presented by the Clerk to the Corporation.

The committee noted an application from Mr Bob Walder of Longhurst Housing to become a member of the Corporation. Mr Walder had had a meeting with Mr Cropley to discuss the implications of Corporation membership and the committee felt that he would be a strong asset to the Corporation. The committee agreed to recommend Mr Walder's appointment as a member for an initial 1-year period.

Some consideration was given to the form used to collect data on potential members and it was agreed that this should be reviewed to improve the quality of information captured.

Members considered the vacancy which would arise when Mr Robert Haynes reached the end of his existing term of office.

Mr Haynes withdrew from the meeting at this point.

Members of the committee considered that Mr Haynes made a substantial contribution to the work of the Corporation and its committees. Members found him to be direct, clear thinking and a good contributor to discussions and ideas as well as being a committed and loyal supporter of the College. Mr Haynes was appropriately challenging in his role as a governor and was felt by the committee to be a significant

asset to the board. The committee therefore agreed to recommend to the Corporation that he be reappointed at the end of the existing term.

Mr Haynes rejoined the meeting at this point.

Members noted that Mr Roy Stanley had been appointed for an initial 1-year term which would be completed toward the end of the academic year. The committee felt that Mr Stanley had made a good contribution to the work of the Corporation since his appointment and agreed to recommend that his term of office should be extended to a full 4-year term.

It was agreed that the committee would consider vacancies arising later in the calendar year at a meeting to be convened early in the 2010-11 academic year.