

# LONGLEY PARK SIXTH FORM COLLEGE

## NOTES of the meeting of the SEARCH, GOVERNANCE AND REMUNERATION COMMITTEE held on 5 MARCH 2008 at 4.00pm at the College, Horninglow Road, Sheffield

Present: Doug Liversidge (Chair)  
Kevin Clifford

In attendance: Sharon Langridge (Clerk to the Corporation)  
Mo Nisbet (Principal)

Apologies for absence were received from Clare Burnell and Margaret Ferris.

		Action
		Who            By
1	<b>QUORUM</b>	
	Members noted that the meeting was inquorate and agreed to have an informal discussion on some of the items on the agenda.	
2	<b>INSTRUMENTS AND ARTICLES OF GOVERNMENT</b>	
	The Clerk outlined the changes introduced in the new Instruments and Articles of Government. Members agreed that the Governing Body would need to review its membership determination in order to comply with the new requirements.	
3	<b>GOVERNOR APPOINTMENTS</b>	
	Members noted the list of Governors whose terms of office were coming to an end. They recognised the contribution made by individual Governors in supporting the work of the College in a variety of ways.	
	The Clerk asked if Members felt it would be appropriate to consider introducing emeritus trustees so that retiring Governors could remain involved with the work of the College. Members supported this suggestion and asked the Clerk to prepare a formal proposal for consideration at the next meeting.	SL            Jul '08
4	<b>COMMITTEE TERMS OF REFERENCE</b>	
	Members agreed that the Governing Body should consider the proposed amendment to the terms of reference of the Curriculum & Quality and Resources Committees.	
5	<b>REVIEW OF EFFECTIVENESS</b>	
	Members agreed to defer the Committee's review of effectiveness until the next meeting.	

6

**DATE OF NEXT MEETING**

Wednesday 9<sup>th</sup> July at 4.00pm.

The meeting ended at 4.50pm.

Signed: ..... (Chair)

Date: .....