

**Minutes of the Search and Governor Development Committee held on Wednesday 1 September 2010 at 16.30 hrs
 in the Principal's Room, Science Park Campus, Cambridge**

MINUTES

Present Alex Plant [Chair]
 Vernice Key
 Rick Dearing

Clerk Julia Kennedy

Section 1: General			Action	By
1.1	Apologies for absence	There were none.		
1.2	Minutes of the meetings held on 16 June 2010	The Minutes of the meeting were agreed to be a true record and signed by the Chair.	Chair	
1.3	Matters arising from the Minutes	There were no matters arising.		
1.4	Declaration of Interest	There were none.		

Section 2: Matters for Decision			Action	By
2.1	Search 01/10-11 Corporation and Committee Membership	<p>The Committee met with Nichola Harrison, prospective Governor, and the notes of the meeting are filed separately. The Committee were impressed by Nichola's ability to contribute to the non-delegable functions of the Corporation, and her commitment to helping to make CRC "even more special".</p> <p>There was a vacancy on the Finance and Resources Committee and Nichola would be asked to join that Committee.</p> <p>James Allen had expressed an interest in re-joining the Board. The Committee considered that if he did so, that he should also be invited to be a Member of the Finance and Resources Committee.</p> <p>The Committee recommended to Corporation—</p> <ul style="list-style-type: none"> • appointment of Nichola Harrison as Governor and Member of the Finance and Resources Committee • James Allen is invited to rejoin the Corporation and the Finance and Resources Committee <p>The Committee noted that an increase in the size of Corporation from 16 to 17 would necessary to accommodate an additional Member.</p>		
Section 3				
3.1	Items for the Next Agenda	<ul style="list-style-type: none"> • Annual performance report to include attendance, training, and skills • Review of membership and succession planning. 		
3.2	Any Other Business	There was no other business.		

3.3	Date of Next Meeting	The Committee considered that the next meeting, scheduled for Wednesday 13 October 2010, may not be required as agreed that reports could be circulated by email.		
<p>The meeting closed at 5.00 pm. Julia Kennedy Clerk to the Corporation</p> <p>SignedChair</p> <p>Date.....</p>				