

1. PRELIMINARY PROCEDURAL MATTERS

1.1 Attendance & Apologies for Absence

Membership: Tracey Critchley
Mark Eastwood (Chair)
Sandra Ernstoff
Mumtaz Van Der Vord
Elizabeth Warriner
Antonio Weiss

In attendance: Jayne Chaplin (Clerk)

Apologies: Nick Davies
Tony Medhurst
Kanwal Munir
Steve Owen
Manisha Raval
Sachin Shah
Ketan Sheth

1.2 Declarations of Interest

None advised.

2. ITEMS REQUIRING FORMAL REVIEW OR APPROVAL

2.1 Senior Post-Holder Recruitment: Appointment of Principal & Chief Executive- Recommendation from the Selection Panel

A verbal report was received on the process and the outcome of the recent formal interviews for the new Principal & Chief Executive.

It was reported that five candidates had undergone a two-day selection process comprising three separate focus groups involving governors and the Director of Finance and Resources, staff and students followed by provided a presentation to and formal interview with the Panel.

Upon conclusion of the formal interviews and following consideration of each candidate based on the feedback from the focus groups and their strengths, and overall experience evidenced during the interview process, members were advised that it was the decision of the Panel to recommend to the Corporation the appointment of Ms Pat Carvalho.

After consideration it was **RESOLVED** to:

2.1.1 **APPROVE** the appointment of Ms Pat Carvalho as Principal & Chief Executive on a salary of £117,500 per annum and for a make a formal offer to be made accordingly.

3. OTHER BUSINESS, MEETING EVALUATION & DATE OF NEXT MEETING

3.1 Any Other Business

There was none.

3.2 Date of Next Meeting

Corporation Meeting, Wednesday 8 July 2015

3.3 Meeting Evaluation

Members completed the meeting evaluation forms and the meeting closed.