

**BARNSELY COLLEGE BOARD OF GOVERNORS**

**MINUTES OF THE MEETING OF THE GOVERNANCE & SEARCH COMMITTEE  
HELD ON 21 NOVEMBER 2017**

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<b>PRESENT:</b>	S Perryman (Chair)	Governor (Chair of Board)
	S Turton	Governor
	C Webb	Governor (Principal)
<b>IN ATTENDANCE:</b>	A J Oaks (Clerk to the Board)	

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**APOLOGIES FOR ABSENCE**

17.57 Apologies were received from C Partridge.

**DECLARATION OF INTERESTS IN ANY AGENDA ITEM**

17.58 The Chair reminded members of the requirement to declare any financial or personal interests in the agenda items. Members reserved the right to declare interests should any arise during the course of the meeting.

**VACANCY FOR BOARD MEMBER/ POTENTIAL APPOINTMENT**

17.59 The Committee had considered and discussed an application from S Taylor at its meeting in September 2017. At that time members had agreed that Mr Taylor's CV was impressive and that his background in both public and private sector business and finance would add value. Members of the Committee had subsequently invited Mr Taylor for interview immediately prior to the meeting on 21 November 2017.

17.60 Following a successful interview at which members scored Mr Taylor highly, the Committee agreed that Mr Taylor would add real value to the Board in respect of his finance and wider business experience and that he should be recommended for appointment.

**RESOLVED 17.60.1 to recommend Mr Simon Taylor be appointed to the Board for a term of office of four years**

**RESOLVED 17.60.2 to recommend Mr Simon Taylor be appointed to the Finance & Resources Committee.**

Signed \_\_\_\_\_ Date \_\_\_\_\_