

SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE FURTHER EDUCATION CORPORATION

SEARCH COMMITTEE

Approved minutes of a meeting Held on Monday 22 January 2024 At Filton Campus, Filton Avenue, Filton, Bristol

Present:	Lynne Craig	 (Chair) (Chair of the Corporation) (Corporation Member) (Corporation Member) (CEO & Executive Principal)
	Kevin Hamblin	(CEO & Executive Principal)

In attendance: Sharon Glover Clerk Sarah Atkins-Boal Peridot (Joined via Teams)

The Chair opened the meeting by welcoming Sarah Atkins-Boal from Peridot to the meeting.

1. Apologies for Absence

There were no apologies received.

2. **Declarations of Interest**

There were no declarations of interest raised.

3. Items of Urgent Business

There were no items of urgent business received.

4. Minutes of Previous Meeting

The minutes of the meeting held 15 January 2024 were approved as a correct record and signed by the Chair.

5. Matters Arising From Those Minutes

It was noted that all actions had been completed on the action log.

6. **Prospective Corporation Member**

Confidential Item.

7. <u>Any Other Business</u>

There was no other business raised.

8. Date of Next Meeting

Wednesday 24th January 2024, at 12.00pm, via Teams.

The meeting commenced at 10.29am. The meeting closed at 12.32pm. The meeting was quorate.