

Preston's College

Minutes of the Search and Governance Committee meeting held on 22 October 2015 at 4:30pm at Preston's College.

Present:

Mr M Mallam (Chair)

Mr E Bassa
Mr J Boydell
Dr E H Smith

In Attendance:

Mr S Fell (Clerk to the Corporation)
Mrs L Butler (In Part)

Lyn Butler

The Committee met with Lyn Butler with a view to determining whether or not they wished to recommend to the Board that she be appointed as a governor and/or member of one or more of the College's Committees.

Resolved: That the Board be recommended to appoint Mrs Butler as a member of both the Board and the College's HR and Remuneration Committee.