

Present: Deborah Tiffany (Chair), Iain Macleod, Michael Kitcatt, Sarah Shimmin, Sarah Turner, Alex Daw, and Barbara Saraiva.

Attendance: Ruth Taylor (Clerk to the Governing Body)

1. **Apologies:** Sheila Bratt and Will Edmonson.

2. **Standing Items**

- (i) No declarations of interest were received.
- (ii) Those items referring to individual applicants were identified as confidential.
- (iii) No urgent business was identified.

3. **Appointment**

Governing Body

The Clerk presented her report outlining Phil Douce's skills and experience, she highlighted his current experiences as a Trustee for both a local and a national charitable company. The Principal reported that Phil had contacted the College by completing an 'expression of interest in the role of governor' form. He also commented that Phil had shown at interview that he was keen to be of assistance to WSFC. Following a short debate the Committee unanimously **agreed to recommend** Phil Douce's appointment to the Governing Body and the Resources Committee for a period of four years.

Audit Committee

The Clerk reported on the interview of a potential co-opted governor for the Audit Committee highlighting the extensive experience of the candidate but also reporting that he was based in Weston super Mare and that he was looking for any governor role. Following a short debate the Committee **agreed** not to recommend the appointment at this stage but to retain his details on file.

4. **Closing Standing items**

- (i) Risk Management: No additional risks were identified.
- (ii) Impact: The Committee reflected that the securing governors with appropriate skills and of the right calibre contributed to ensuring the quality of a student's learning experience.
- (iii) Any Urgent Business: No urgent business was identified.
- (iv) Date of Next Meeting: Wednesday, 8th March 2017

The meeting finished at 1.30 p.m.

Signed:.....
Deborah Tiffany (Chair)

Date:.....