**CORPORATION OF SIR GEORGE MONOUX COLLEGE**

**Minutes of the Meeting of the Governance & Nominations Committee held on 25 January 2022**

|  |  |
| --- | --- |
| **Present** | Alastair Owens (Chair), Adenike Betiku, Riddhi Bhalla. |
| **In Attendance** | Robert Smith (Clerk to the Corporation). |

|  |  |
| --- | --- |
| **1** | **Quoracy**  Apologies were received from the following member of the Corporation: Stephen Jones.  The meeting was quorate. |
| **2** | **Declarations of Interest**  None. |
| **3** | **Draft Minutes of the Previous Meetings: 7 September 2021 and**  **5 October 2021**  It was noted that the draft minutes had received approval by the Chair of the Committee for circulation.  They were approved as a correct record of the business transacted and *prima facie* evidence of the proceedings to which they relate. |
| **4** | **Matters Arising from the Minutes: 7 September 2021 and**  **5 October 2021**  None. |
| **5** | **Appointment of Independent Member of the Corporation**  It was reported that the Drapers’ Company had nominated Tim Stockings as a candidate to replace Tom Foakes on the Corporation. Mr Stockings had submitted a CV in support of his candidacy, which was considered by the Committee in the context of an interview of the candidate.  The Committee recommended Tim Stockings’ appointment as an independent member of the Corporation for a period of four years from the date of the next Corporation meeting, which is yet to be confirmed.  It was noted that the candidate, who is the Chief Executive Officer of the UK’s largest veterans’ housing charity, is an experienced CEO with 30 years’ success leading teams in the public, private and not for profit sectors, and has specific experience in strategic leadership and change management. |
| **6** | **Any Other Competent Business**  The Acting Chair of the Corporation reported that a headhunting agency had been appointed to seek a person for the office of Chair, and that the search is expected to be concluded by April 2022. |