**CORPORATION OF SIR GEORGE MONOUX COLLEGE**

**Minutes of the Meeting of the Governance & Nominations Committee held on 6 October 2020**

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| **Present** | Tom Foakes (Chair), Riddhi Bhalla, Stephen Jones, Alastair Owens, Alan Wells. |
| **In Attendance** | Robert Smith (Clerk to the Corporation). |

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| **1** | **Apologies for Absence and Quoracy**  Apologies for absence were received from Stewart Maclean.  The meeting was quorate. |
| **2** | **Declarations of Interest**  None. |
| **3** | **Minutes of the Previous Meeting: 15 & 21 September 2020**  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: 15 & 21 September 2020**  *Minute 5*: it was noted that the candidate recommended for appointment as an independent member of the Corporation did not proceed with his application. |
| **5** | **Appointment of Parent Member of the Corporation**  Two candidates were interviewed by the Committee on separate evenings.  The Committee recommended that Jay Wint be appointed as the parent member of the Corporation for the period from 13 October 2020 to 31 July 2021, subject to her obtaining an enhanced DBS clearance showing no matters of concern.  It was noted that Ms Wint, in addition to being the parent of a child enrolled as a student of the College, has significant project management experience and therefore provides the Corporation with an important skill set not otherwise furnished from within its membership. |
| **6** | **Any Other Competent Business**  None. |