

Central Sussex College

Minutes of a telephone meeting of the Board held on Thursday 6th February 2014

Present: Anahita Henry, Chris Maidment (Chair), Patrick McHale, Nick Mercado, Ramesh Shingadia, Sarah Wright.

In Attendance: Roger Crossley (Clerk),

The meeting opened at 5:31 pm.

The Clerk confirmed that a quorum of Members had 'dialed-in' to the telephone meeting.

Chris Maidment opened the meeting by reminded Members that the Search Committee met with a number of applicants for Board Membership on Monday 3rd February. Following these meetings, the Committee was recommending the appointment of four new Members from among the applicants.

Chris reminded Members that brief CVs of these candidates had been sent out by e-mail on 4th February.

Chris asked Members to consider this recommendation and to appoint these candidates as Members. He conducted a vote. Members resolved unanimously to appoint the named members from 6th February 2014 to 5th February 2018 in the first instance.

Chris asked Members to give delegated powers to the Committee to appoint another applicant (whose CV had also been attached) whom the Committee were to meet in the following week, in order to avoid the need for another telephone meeting. This was agreed.

Chris closed the meeting at 5:41 pm.

Note: the Committee met the additional candidate on Monday 10th February but, acting under the delegated powers given at the above meeting, decided not to appoint.