

AGENDA ITEM NO:SDC19.04

**THE CORPORATION
EALING, HAMMERSMITH AND WEST LONDON COLLEGE**

**REPORT OF THE SEARCH AND DEVELOPMENT COMMITTEE
MEETING HELD ON 17 APRIL 2018**

The meeting began at 6.00 pm.

Attachments to file copy, the CVs of Callum Anderson and Raymond Hilditch.

ITEM 1

Attendance, Apologies, Declarations of Interests and Purpose of Meeting

- 1.1 All members were present (Julia Clements-Elliott – Chair, Tony Alderman, Adrian Asuquo and Garry Phillips).
- 1.2 Hence, there were no apologies for absence.
- 1.3 There were no new declarations of interests.
- 1.4 The sole purpose of the meeting was to discuss with Callum Anderson and Ray Hilditch their expressions of interest in becoming Corporation members.

ITEM 2

The Candidates

Callum Anderson's CV showed him to be a policy adviser for Quoted Companies Alliance. Previously he had worked for the Council of Europe and the Community Development Foundation.

Ray Hilditch's CV showed him to be a freelance consultant working in the area of international student recruitment. He was Professor Emeritus (Richmond American International University) and he had held a wide range of senior posts in a number of universities and colleges. His field was economics.

ITEM 3

The Discussions

Members raised a number of points for discussion, including:

- Why did the candidates wish to be a governor – and why at this College
- What is the role of a governor and what things should governors seek to do
- The time commitment
- The challenges facing the College and the Corporation response.

Members made notes of the responses and the Clerk kept a summary.

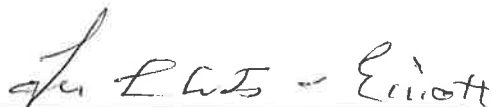
ITEM 4

Conclusion

Members felt that both candidates answered their questions in an exemplary fashion and that their backgrounds (economics) and careers (policy and HE) suited the gaps in the Corporation skill mix and particularly the skills lost through some recent resignations.

Hence, it was **RECOMMENDED**

that: Subject to the usual requirements Callum Anderson and Ray Hilditch should be appointed as ordinary governors for a period of three years, in the first instance, the appointments to commence at the next meeting of the Corporation. (**Afternote:** these invitations were accepted and the appointments **APPROVED** by the Corporation.)



Chair's Signature

Date