

**The College of West Anglia  
Minutes of the Special Meeting of  
The Search and Governance Committee  
27 June 2019  
10.05 am  
Principal's Office, Principal's Suite, King's Lynn Campus**

<b>Present</b>	Sharon Cambridge	Governor (Chair)
	Andrew Cave	Governor (Vice Chair)
	David Pomfret	Governor (Principal)
<b>Attending</b>	Stephen Halls	Clerk to the Corporation

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**1 Apologies**

There were no apologies for absence.

**2 Declaration of Interests**

No interests were declared.

**3 Governance Matters**

The committee considered an application from Mrs Rebecca Hamilton to join the Board.

*The following discussion was deemed "Confidential"*

**It was proposed by Andrew Cave and seconded by David Pomfret to recommend the appointment of Rebecca Hamilton to the Board, serving on the Audit Committee, at the Corporation's next meeting, 3 July 2019. This was agreed.**

**4 Any Other Business**

There were no items of other business.

**5 Chair's items for briefing to Corporation**

There were no specific items from this meeting to be brought to the Corporation's attention other than Item 3, which would be included as part of the usual business at its next meeting on 3 July 2019.

**6 Date and time of next meeting**

Wednesday, 2 October 2019 at 10.30 am, King's Lynn Campus.

**The meeting closed at 10.10 am**