

**MINUTES OF THE MEETING OF THE SEARCH & GOVERNANCE
COMMITTEE HELD ON TUESDAY 29 MARCH 2011**

PRESENT:

M Dacey [Temp Chair] J Hehir J Tyler [Substitute]

IN ATTENDANCE:

R Larcher [Clerk]
G Morgan [SG10/11: 028] H Morgan [SG10/11: 028]

PART I: NON- CONFIDENTIAL ITEMS

		<u>ACTION & TIMESCALE</u>
<u>SG10/11:024</u>	<u>APOLOGIES</u> Noted [i]: Apologies were received from:- D Jones M Thomas J Rogers	
<u>SG10/11:025</u>	<u>DECLARATIONS OF INTEREST</u> Noted [i]: There were no declarations of interest.	
<u>SG10/11:026</u>	<u>INTRODUCTION OF NEW RULE UNDER PARAGRAPH 19 OF ARTICLES</u> Noted [i]: R Larcher, Clerk to the Corporation, led this item. Noted [ii]: Whilst drafting the Severance Policy for Governors it was noted that the Instrument of Government left a potential loophole whereby the Corporation has no right to a disclosure of an applicant's conviction and sentence if a term of less than three months was served. This could impede the right of the Corporation to exercise disqualification.	

SG10/11:026 INTRODUCTION OF NEW RULE UNDER PARAGRAPH 19 OF ARTICLES [Cont'd]

ACTION & TIMESCALE

Noted [iii]: The Clerk to the Corporation had drafted a brief 'catch all' paragraph which would upon approval be inserted into the Instrument of Government as Paragraph 8.8.a.iv. The text reads thus:

“he/she has at any time been convicted and sentenced for any period of imprisonment regardless of the term. (Article 19 Local Rule)”

Resolved [i]: That the above suggested text of the new, additional paragraph (8.8.a.iv) in the Instrument of Governance be approved.

**S&G CTTE
29.03.11**

Resolved [ii]: That the new and additional paragraph 8.8.a.iv be inserted into the Instrument of Governance as an Article 19 Local Rule.

**S&G CTTE
29.03.11**

SIGNED BY THE COMMITTEE CHAIRPERSON

SIGNATURE: _____ DATE: _____