



**SEARCH AND GOVERNANCE COMMITTEE**  
**Minutes of the Search and Governance Committee meeting**  
**held on 16 September 2021 9:30am by Teams**

<b>Present</b>	Ian Tunbridge	IT	Chair
	Peter Child	PC	
	John Evans	JE	Principal and CE
	Patrick Newberry	PN	
	Geoff Warring	GW	
<b>In Attendance</b>	Wendy Randle	WR	Clerk to the Corporation

		<b>Action</b>
<b>1</b>	<p><b>WELCOME, APOLOGIES AND DECLARATION OF INTEREST</b></p> <p>Apologies were received and accepted from Pat Wilde and Wilf Hudson. John Evans would join the meeting at 9:15am.</p> <p>There were no further interests to declare than those previously disclosed on the members' register of interests.</p>	
<b>2</b>	<p><b>GOVERNANCE OF MAJOR CAPITAL BUILDS</b></p> <p>The Committee reviewed the paper circulated prior to the meeting. It was reported that the paper had been drafted following a task and finish group which had convened to consider how the group control major projects, the lessons learnt from Future Farm and how the Board could oversee the Executive Project Team for future projects and share experience.</p> <p>A discussion took place on the proposed Committee, it was agreed the Committee be put in place to consider the St Austell new build initially and potentially the Camborne redevelopment, with consideration given, when needed, to the governor resource available.</p> <p>The Committee reviewed the Terms of Reference with minor adjustments to the membership and Committee name.</p> <p>The Committee agreed to recommend to Board the approval of the creation of the Major Projects Oversight Committee and propose the following membership; Martin Bailey as Committee Chair and Ellen Winser and Jane Warren as Committee members. It was agreed the Board would be asked to approve this recommendation via written resolution in order for the Committee to convene.</p>	WR

3	<b>DATES OF NEXT MEETINGS</b> 05/10/2021 12/01/2022 06/04/2022	
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