

AQUINAS COLLEGE GOVERNING BODY

Meeting: 27 January 2016

Time: 4.30pm

Venue: The College

GOVERNORS PRESENT

Dr P Beatty, Miss M Braithwaite, Mrs C Calverley, Mr P Carter, Mrs C H Dove, Mrs R Hewitt, Mr A Martin, Cllr T P McGee, Mr D Pearson, Dr A Smith,

Cllr T P McGee in the Chair.

IN ATTENDANCE

Mr D Cunningham Diocese Representative

Mrs L Barlow Human Resources Manager

Mr T Conlon Clerk to the Governing Body

Cllr T P McGee in the Chair

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Mr L Byrne, Miss H Delahan, Mr B Hickey, Mr J Horan, Fr P Munroe and Mrs E Rice,

2. APPOINTMENT OF VICE PRINCIPAL

Cllr T P McGee outlined to all Governors the process that had taken place on 26 and 27 January 2016 to appoint a new Vice Principal at the College. The process had included the following:

a) Two candidates had been shortlisted and asked to make a presentation to the Appointments Panel on 26 January 2016. After the presentation one candidates had been invited back for the next steps in the process.

b) On the morning of 26 January 2016 there had been three Focus Groups involving staff, students and governors. The four Focus Groups were i) Curriculum, ii) Catholic Ethos and iii) Pastoral.

c) On the morning of 27 January 2016 the onr candidates had a formal interview with the Appointments Panel.

Throughout the process the Appointments Panel had been assisted by Mr D Cunningham (Diocese Representative), Mrs L Barlow (Personnel Manager) and Mr T Conlon (Clerk to the Governing Body).

Cllr McGee advised the Governors that the Appointments Panel had made a recommendation to the Governing Body that Miss Carina Vitti be appointed as Vice Principal of the College.

3. RESOLVED:

That Miss Carina Vitti be appointed as Vice Principal of the College at a date to be agreed between the Chair of Governors and the Principal.

The Chair of Governors thanked everyone who had been involved in the appointments process and advised Governors that he would write to all staff at the College to advise them of the appointment.

Signed _____
Chairperson

Date _____

Terry Conlon
Clerk to the Governors