



MidKent College

**GOVERNING BODY**

**SEARCH & GOVERNANCE COMMITTEE**

A meeting of the Search & Governance Committee is to be held on **Tuesday 21 January 2020 at 1730hrs** in Boardroom A at the Medway Campus.

**AGENDA**

- |     |   |                              |
|-----|---|------------------------------|
| 1   | Declaration of interests                              |                              |
| 2   | Apologies for Absence                                 |                              |
| 3   | Minutes of the meeting held on 1 October 2019         | GBS&G19/354                  |
| 4   | Matters arising included in Clerks report             |                              |
| 5   | <b>Clerks Update</b>                                  | GBS&G19/355                  |
|     | Update since the last meeting and Outstanding Matters |                              |
|     | • MKCTS Timeline                                      | GBS&G19/356                  |
|     | • Reappointment form review                           | GBSG&19/357                  |
| 6   | <b>Search Items</b>                                   |                              |
| 6.1 | Recruitment Update inc Committee Vacancies            |                              |
|     | • Marie Woolston                                      | GBS&G19/358                  |
|     | • Sheila Potipher                                     | GBS&G19/359                  |
| 6.2 | Upcoming Vacancies                                    |                              |
| 7   | <b>Governance Items</b>                               |                              |
| 7.1 | GIV update  |                              |
| 7.2 | Third Year Evaluations                                |                              |
|     | • Ian Daniel  | GBS&G19/360                  |
|     | • Rohin Aggarwal - TBA                                |                              |
|     | • David Innes   | GBS&G19/360a                 |
|     | • Pim Baxter - TBA                                    |                              |
|     | • Neil Davies - TBA                                   |                              |
| 8   | <b>College Risk Register</b>                          | GBS&G19/361                  |
| 9   | <b>Any Other Business</b>                             |                              |
| 10  | <b>Next Meeting Date</b>                              | Tuesday 5 May 2020 at 5.30pm |