



MidKent College

GOVERNING BODY

SEARCH & GOVERNANCE COMMITTEE

A meeting of the Search & Governance Committee is to be held on **Tuesday 5 May 2019 at 16.00hrs via Skype**

AGENDA

- 1 Declaration of Interests
- 2 Apologies for Absence
- 3 Minutes of the meeting held on 21 January 2020 GBS&G19/362
- 4 Matters arising included in Clerks report
- 5 Clerks Update GBS&G19/363
Update since the last meeting and outstanding matters: GBS&G19/364
 - Letter to Charity Commission re remunerating the Chair
 - Reappointment form
- 6 Search Items
- 6.1 Executive Search for Chair:
 - Tim Underwood GBS&G19/365
 - Fidelio GBS&G19/366
 - Peridot Partners GBS&G19/367
 - Perrett Laver GBS&G19/368
- 6.2 Student Governor Update
- 6.3 Phase 3 Recruitment Update:
 - Nikki Swain (Grieg) - CV GBS&G19/369
 - Zena Wroe – CV GBS&G19/370
- 6.4 Committee Vacancies
- 6.5 Upcoming vacancies GBS&G19/371
 - Mr R Aggarwal 17 July 2016 – 16 July 2020

7	Governance Items	
7.1	Annual Updates:	
	• Skills Audit	GBS&G19/372
	• Equal Opportunities form	GBS&G19/373
7.2	Committee Self-assessment & Improvement Plan	GBS&G19/374
7.3	AOC English Foundation Code of Governance action plan	GBS&G19/375
7.4	Confidential Minutes Review	GBS&G19/376
	• Minutes R&A Closed session 18 June 2019	GBS&G19/377
	• Minutes R&A Closed session 19 November 2019	GBS&G19/378
7.5	Governor Events/Training Log	GBS&G19/379
7.6	Governor Mandatory Training Log	GBS&G19/380
7.7	GIV visits since the last meeting	
7.8	Third Year Evaluations:	
	• Rohin Aggarwal	GBS&G19/381
	• Pim Baxter	GBS&G19/382
	• Neil Davies	
8	College Risk Register	
9	Any Other Business	
10	Dates for 2020/21	TBA