



**GOVERNING BODY
SEARCH & GOVERNANCE COMMITTEE**

A meeting of the Search & Governance Committee is to be held on **26 January 2021** at **1730hrs** via Zoom.

AGENDA

- 1 Declaration of interests
- 2 Apologies for Absence
- 3 Minutes of the meeting held on 29 September 2020 GBS&G20/391
- 4 Matters arising
- 5 **Clerks Update** GBS&G20/392
Outstanding matters
- 6 **Search Items**
 - 6.1 Recruitment Update
 - 6.2 Committee Update GBS&G20/393
 - 6.3 Link/Mentor Governors GBS&G20/394
 - 6.4 Upcoming Vacancies GBS&G20/395
 - 6.5 Skills Audit GBS&G20/396
 - 6.6 Equal Opportunities Form review GBS&G20/397
- 7 **Governance Items**
 - 7.1 Terms of Reference Review GBS&G20/398
 - 7.2 Third Year Evaluation & Re-appointment form – C Reeves GBS&G20/399
 - 7.3 Governor Development GBS&G20/400
 - 7.4 Chair Evaluation/appraisal
 - 7.5 Governance - MKCTS
- 8 **College Risk Register** GBS&G20/401
- 9 **Governor Improvement Plan (GIP)**
- 10 **Any Other Business**
- 11 **Next Meeting Date** Monday 4 May 2021 at 5.30pm