



MidKent College

**GOVERNING BODY
SEARCH & GOVERNANCE COMMITTEE**

A meeting of the Search & Governance Committee is to be held on **18 May 2021 at 1700hrs** via Zoom.

AGENDA

- 1 Declaration of interests
- 2 Apologies for Absence
- 3 Minutes of the meeting held on 26 January 2021 GBS&G20/402
- 4 Matters arising
- 5 **Clerks Update** GBS&G20/403
Outstanding matters
- 6 **Search Items**
 - 6.1 Recruitment Update & Upcoming Vacancies
 - 6.2 Skills Audit GBS&G20/404
 - 6.3 Committee Update & Deputies
 - 6.4 Link/Special Responsibilities
 - 6.5 Update re New Governors
- 7 **Governance Items**
 - 7.1 AOC Code of Good Governance GBS&G20/405
 - 7.2 Governor Development Plan proposal GBS&G20/406
 - 7.3 Chair Evaluation/appraisal
 - 7.4 Skills for Jobs White Paper & extract GBS&G20/407 & 407a
Training Log and Mandatory training GBS&G20/408 & 408a
 - 7.5 Virtual meetings GBS&G20/409
 - 7.6 Governor Expenses
 - 7.7 EDI Annual Update GBS&G20/410
Governor JD review GBS&G20/411
 - 7.8 Confidential Minute Review 2020 GBS&G20/412
 - 7.9 Committee Self-assessment & Improvement Plan GBS&G20/413
- 8 **College Risk Register**
- 9 **Governor Improvement Plan (GIP)** GBS&G20/414
- 10 **Any Other Business**
- 11 **Meeting Dates for 2021/22** TBA