



**MidKent College
GOVERNING BODY**

SEARCH & GOVERNANCE COMMITTEE

A meeting of the Search & Governance Committee is to be held on Thursday 14 October 2021 at **1700hrs** via Zoom.

AGENDA

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|-----|---|---------------------|--|
| 1 | Declaration of interests | | |
| 2 | Apologies for Absence | | |
| 3 | Minutes of the meeting held on 18 May 2021 | Approve | GBS&G21/415 |
| 4 | Matters arising (in Clerks Report) | | |
| 5 | Clerk's Report
Outstanding Matters | Discuss | GBS&G21/416 |
| 6 | Search Items | | |
| 6.1 | Recruitment/Vacancies | Decision | |
| 6.2 | Link Governors | Review | |
| 6.3 | Committee membership | Decision | GBS&G21/417 |
| 6.4 | Attendance 2020/21 | Note | |
| 7 | Governance Items | | |
| 7.1 | First year 1:1s with Chair | Decision | |
| 7.2 | Governance Self-Assessment (GSAR) and Governance Improvement Plan (GIP) | Review/Agree | GBS&G21/418 |
| 7.3 | Remuneration of the Chair role | Note | |
| 7.4 | Governor Development Programme | Decision | GBS&G21/419 |
| 7.5 | Job Description: <ul style="list-style-type: none">• Governor• Chair | Decision | GBS&G21/420
GBS&G21/421 |
| 8 | College Risk Register | Note/Amend | |
| 9 | Any Other Business | | |
| 10 | Next Meeting | | Thursday 27 January 2022 at 5pm |