



MidKent College
GOVERNING BODY
SEARCH & GOVERNANCE COMMITTEE

A meeting of the Search & Governance Committee is to be held on **Thursday 27 January 2022 at 1700hrs** via Zoom.

AGENDA

	Item	Paper No	Action required
1	Declaration of interests		
2	Apologies for Absence		
3	Minutes of the meeting held on 14 October 2021	GBS&G21/422	For Approval
4	Matters arising		
5	Clerks Update Outstanding Matters	GBS&G21/423	Note
6	Search Items		
6.1	Student Governor Update		Note
6.2	Recruitment		Action
6.3	Senior Independent Governor		Action
6.4	Christine Locke – sabbatical		Decision
7	Governance Items		
7.1	Strengthening Governance		Note
7.2	External Governance Review		Action
7.3	Governance Audit	GBS&G21/424	Action
7.4	Maturity Matrix Document	GBS&G21/425a	FIO
	Maturity Matrix Action Plan	GBS&G21/425	Action
7.5	AOC Code of Good Governance for English Colleges	GBS&G21/426	Action
7.6	Governor Training Policy Review	GBS&G21/427	Action & recommend to GB
7.7	Governor Training Update		Discuss
7.8	Remuneration of the Chair Update		Note
7.9	Annual Review of the Chair		Action
7.10	Chair Job Description	GBS&G21/428	Action & recommend to GB
7.11	Standing Order Review	GBS&G21/429	Action & recommend to GB
8	College Risk Register		
9	Any Other Business		
10	Next Meeting Date	Thursday 28 April 2022 at 5pm via Zoom	