



## GOVERNING BODY

### SEARCH & GOVERNANCE COMMITTEE

A meeting of the Search & Governance Committee is to be held on Thursday 27 April 2023 at 1700hrs via Zoom.

#### AGENDA

Item	Paper No	Action required
1 Declaration of interests		
2 Apologies for Absence – C Reynolds		
3 Minutes of the meeting held on 26 January 2023	GBS&G22/478 (479 & 480 - special meeting papers)	<b>Approve</b>
Minutes of the Special Meeting held on 6 March 2023	GBS&G22/481	
4 Matters arising	GBS&G22/482	<b>Discuss</b>
5 <b>Search items</b>		
5.1 Rebalancing & Redistribution of roles	GBS&G22/483	<b>Discuss</b>
5.2 Link Governors Review	GBS&G22/484	<b>Agree</b>
5.3 Link Governors Scheme Procedure Review	GBS&G22/485	<b>Approve</b>
5.4 Skills Audit Form Review	GBS&G22/486	<b>Approve</b>
5.5 Third Year Evaluation forms:		
• Babs Jossi	GBS&G22/487	<b>Consider/</b>
• James Williams	GBS&G22/488	<b>Approve</b>
• Angela Woodhouse	GBS&G22/489	
6 <b>Governance Items</b>		
6.1 External Review Action Plan	GBS&G22/490	<b>Update</b>
6.2 New FE Code	GBS&G22/491	<b>Approve</b>
6.3 DfE Governance Guidance	GBS&G22/492	<b>Discuss</b>
6.4 Governor Recruitment & Succession Policy	GBS&G22/493	<b>Approve</b>
7 <b>College Risk Register</b>	GBS&G22/494	<b>Note</b>
8 <b>Any Other Business</b>		
9 <b>Next Meeting Date</b>		<b>Tuesday 6 June 2023 at 5pm</b> (moved from 8/6/23)