



**GOVERNING BODY**  
**SEARCH & GOVERNANCE COMMITTEE**

A meeting of the Search & Governance Committee is to be held on Tuesday 6 June 2023 at 1700hrs via Zoom.

**AGENDA**

<b>Item</b>	<b>Paper No</b>	<b>Action required</b>
1 Declaration of interests		
2 Apologies for Absence		
3 Minutes of the meeting held on 27 April 2023	GBS&G22/495	<b>Approve</b>
4 Matters Arising Document	GBS&G22/496	<b>Note</b>
<b>5 Search Items</b>		
5.1 Bespoke Training	GBS&G22/497	<b>Approve</b>
5.2 Succession Planning - Senior Independent Governor (SIG)	GBS&G22/498	<b>Approve</b>
5.3 Link Governor/GIV Procedure	GBS&G22/499	<b>Approve</b>
5.4 Third Year Review – N Baveystock	GBS&G22/500	<b>Approve</b>
<b>6 Governance Items</b>		
6.1 Scheme of Delegation	GBS&G22/501	<b>Discuss</b>
6.2 Confidential Minutes Annual Review	GBS&G22/502	<b>Approve</b>
6.3 External Review Action Plan Update	GBS&G22/503	<b>Note</b>
6.4 Committee Annual Report	GBS&G22/504	<b>Approve</b>
6.5 Committee Terms of Reference Review	GBS&G22/505	<b>Approve</b>
6.6 Committee Self-Assessment & Improvement Plan	GBS&G22/506	<b>Approve</b>
7 <b>College Risk Register</b> Governance Risk updated as requested.	GBS&G22/507	<b>Note</b>
<b>8 Any Other Business</b>		
<b>9 Dates for 2023/24</b>		4 October 2023 25 January 2024 25 April 2024 20 June 2024

**Confidential Item**

10 Remuneration of the Chair of Governing Body

**Discuss**