



**MidKent College**

**GOVERNING BODY**

**SEARCH & GOVERNANCE COMMITTEE**

A meeting of the Search & Governance Committee is to be held on Thursday 26 September 2024 at 1700hrs via Teams.

**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 12 June 2024	GBS&G23/553	<b>Approve</b>
4 Matters Arising	GBS&G24/554	
<b>5 Search Items</b>		
5.1 Chair Recruitment next steps	GBS&G24/555	<b>Discuss</b>
5.2 Consider Alex Hindson CV	GBS&G24/556	<b>Discuss</b>
5.3 Committee Membership - QTL, S&G & RemCo	GBS&G24/557	<b>Discuss</b>
5.4 Link Governors Update	GBS&G24/558	<b>Discuss</b>
5.5 Student Governor Update	GBS&G24/559	<b>Note</b>
5.6 Mentor update	GBS&G24/560	<b>Discuss</b>
<b>6 Governance Items</b>		
6.1 Attendance Report	GBS&G24/561	<b>Note</b>
6.2 Standing Orders Review	GBS&G24/562	<b>Discuss</b>
6.3 Governors Handbook Update	GBS&G24/563	<b>Note</b>
6.4 Governors Leaving Gifts	GBS&G24/564	<b>Discuss</b>
6.5 Declaration Form Review	GBS&G24/565	<b>Review</b>
<b>7 External Review Action Plan – Monitoring Update</b>	GBS&G24/566	<b>Note/Amend</b>
<b>8 Review of the Meeting</b>		
<b>9 Any Other Business</b>		
<b>10 Next Meeting Date</b>	Thursday 30 January 2025 at 5pm on Teams	