



## SEARCH & GOVERNANCE COMMITTEE

A meeting of the Search & Governance Committee is to be held on Thursday 30 January 2025 at 1700hrs via Teams.

### AGENDA

Item	Paper No	Action required
1 Declaration of interests		
2 Apologies for Absence		
3 Minutes of the meeting held on 26 September 2024	GBS&G24/567	<b>Approve</b>
4 Matters Arising	GBS&G24/568	<b>Note</b>
<b>5 Search Items</b>		
5.1 Safeguarding Governor Recruitment Update	GBS&G24/569	<b>Note</b>
5.2 Membership of Committees	GBS&G24/570	<b>Discuss</b>
5.3 Link Governor Proposal	GBS&G24/571	<b>Discuss</b>
<b>6 Governance Items</b>		
6.1 Handbook Update	GBS&G24/572	<b>Note</b>
6.2 Chair & SPH Appraisal	GBS&G24/573	<b>Discuss</b>
6.3 Amendment to I&As – Vice Chairs	GBS&G24/574	<b>Note</b>
7 <b>External Review Action Plan – Monitoring Update</b>	GBS&G24/575	<b>Note</b>
8 <b>Review of the Meeting</b>		
9 <b>Any Other Business</b>		
• Stakeholder Engagement (CB)		
10 <b>Next Meeting Date</b>		Thursday 8 May 2025 Need to move 19 June 2025 (clash with Stakeholder Dinner)