



GOVERNING BODY

SEARCH & GOVERNANCE COMMITTEE

A meeting of the Search & Governance Committee is to be held on **Thursday 8 May 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 30 January 2025	GBS&G24/576	Approve
4 Matters Arising	GBS&G24/577	Note
5 Search Items		
5.1 Vacancies/Upcoming Vacancies	GBS&G24/578	Discuss
6 Governance Items		
6.1 Chair Evaluation Process & Draft Questionnaire	GBS&G24/579	Discuss/ Approve
6.2 Governors' Self-assessment and GSAR	GBS&G24/580	Discuss
7 External Review Action Plan – Monitoring Update	GBS&G24/581	Discuss
Proposal for 2025/26 External Board Review.		
8 Any Other Business		
9 Next Meeting Date	Monday 16 June 2025 at 5pm (moved)	