



## GOVERNING BODY

### SEARCH & GOVERNANCE COMMITTEE

A meeting of the Search & Governance Committee is to be held on **Monday 16 June 2025 at 1700hrs** via Teams (moved to accommodate the Stakeholders Dinner).

#### 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 8 May 2025	GBS&G24/582	<b>Approve</b>
4	Matters Arising	GBS&G24/583	<b>Note</b>
<b>5</b>	<b>Search Items</b>		
5.1	Vacancies/Membership	GBS&G24/584	
5.2	Data comparison on Board Composition	GBS&G24/585	<b>Note</b>
<b>6</b>	<b>Governance Items</b>		
6.1	External Board Review Update & Scope	GBS&G24/586	<b>Discuss</b>
6.2	Committee Draft Annual Report	GBS&G24/587	<b>Discuss/ Approve</b>
6.3	Confidential Minutes for review	GBS&G24/588	<b>Review</b>
6.4	Governance Handbook – final draft text	GBS&G24/589	<b>Agree</b>
6.5	Individual Governor Self-assessment form	GBS&G24/590	<b>Discuss/Agree</b>
6.6	Governor Training Topics 2025/26	GBS&G24/591	<b>Agree</b>
6.7	Committee Terms of Reference review	GBS&G24/592	<b>Review</b>
6.8	Committee Improvement Plan 2025/26	GBS&G24/593	<b>Discuss/ Agree</b>
<b>7</b>	<b>Any Other Business</b>		
<b>8</b>	<b>Meeting Dates for 2025/26</b>		25 September 2025 29 January 2026 30 April 2026 18 June 2026