



**GOVERNING BODY**

**SEARCH & GOVERNANCE COMMITTEE**

A meeting of the Search & Governance Committee is to be held on **Thursday 29 February 2024 at 1700hrs** in the **Principal's office at Medway**.

**AGENDA**

<b>Item</b>	<b>Paper No</b>	<b>Action required</b>
1 Declaration of interests		
2 Apologies for Absence – J Williams		
3 Minutes of the meeting held on 4 October 2023	GBS&G23/520	<b>Approve</b>
4 Matters Arising	GBS&G23/521	<b>Note</b>
5 Governance Update from the Principal	Verbal	<b>Note</b>
<b>Confidential Items</b>		
6 Options - approach to appointment of the Chair	GBS&G23/522	<b>Discuss &amp; Agree</b>
7 Options - Chair's Evaluation	Verbal	<b>Discuss</b>
8 Any Other Business		
9 Next Meeting Date	Thursday 25 April 2024 at 5pm on Teams	