



GOVERNING BODY

SEARCH & GOVERNANCE COMMITTEE

A meeting of the Search & Governance Committee is to be held on Thursday 25 April 2024 at 1700hrs on Teams.

AGENDA

| Item | Paper No | Action required |
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| 1 Declaration of interests | | |
| 2 Apologies for Absence | | |
| 3 Minutes of the meeting held on 29 February 2024 & confidential minutes. | GBS&G23/523 GBS&G23/523a | Approve |
| 4 Matters arising | GBS&G23/524 | Note |
| 5 Search Items | | |
| 5.1 Governor Attendance Monitor | GBS&G23/525 | Note |
| 5.2 Third year Review feedback: a) Alison Currie - 19 October 2023, b) Ade Orhiere – 18 October 2023 c) David Gagie – 7 December 2023. | GBS&G23/526a GBS&G23/526b GBS&G23/526c | Note & Consider 2 nd term |
| 5.3 Vacancies Update • Student Governor Mentor • EDI Link • Careers Link • Skills Link • Possible new Governor | GBS&G23/527 | Discuss & Agree |
| 5.4 QTL Committee Membership | GBS&G23/528 | Discuss & Agree |
| 5.5 Stuart Hardie – in coming Governor | GBS&G23/529 | Discuss |

6 Governance Items

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| 6.1 | Policy Process (Hazel Foreman to attend) | GBS&G23/530 | Note |
| 6.2 | Governor Training Policy Review | GBS&G23/531 | Review |
| 6.3 | AOC Code – Monitoring process | GBS&G23/532 | Monitor |
| 6.4 | Governors Survey results | GBS&G23/533 | Review |
| 6.5 | Update on review of I&As and Standing Orders | GBS&G23/534 | Note |
| 7 | External Review Action Plan – Monitoring Update | GBS&G23/535 | Discuss & Note |
| 8 | College Risk Register | | Note |

The risk relating to Governance has been removed from the register as it is now Low.

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| 9 | Review of the Meeting | | Discuss |
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10 Any Other Business

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| 11 | Next Meeting Date | Wednesday 12 June 2024 at 5pm (Teams) | Note |
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Confidential Item

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| 12 | Chair Recruitment – next steps following GB and written resolution. | GBS&G23/536 | Discuss & agreed |
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