



GOVERNING BODY

SEARCH & GOVERNANCE COMMITTEE

A meeting of the Search & Governance Committee is to be held on Thursday 12 June 2024 at 1700hrs on Teams.

AGENDA

	Item	Paper No	Action required
1	Declaration of interests		
2	Apologies for Absence		
3	Minutes of the meeting held on 25 April 2024	GBS&G23/537	Approve
4	Matters arising	GBS&G23/538	
5	Search Items		
5.1	Stewart Jackson	GBS&G23/539	Approve
5.2	Claire Richardson - Third year review form	GBS&G23/540	Note
5.3	Membership Update	GBS&G23/541	Discuss
5.4	Chair Recruitment Update	GBS&G23/542	Approve
6	Governance Items		
6.1	Committee Draft Annual Report	GBS&G23/543	Approve
6.2	Confidential Minutes for disclosure	GBS&G23/544	Discuss
6.3	Instrument & Articles (I&As) Review	GBS&G23/545	
6.4	Governance Handbook update	GBS&G23/546	
6.5	Policy for review: <ul style="list-style-type: none">• Mentoring policy (previous version June 2022)	GBS&G23/547	Approve
6.6	Bespoke training topics for 2024/25	GBS&G23/548	Discuss

Issue Date
5/6/24

6.7	Update on the ETF Governance Modules	GBS&G23/549	Discuss
6.8	Committee Terms of Reference review	GBS&G23/550	Approve
7	External Review Action Plan – Monitoring Update	GBS&G23/551	Review
8	College Risk Register - Failure of Effective Governance	GBS&G23/552	Approve
9	Review of the Meeting		
10	Any Other Business		
11	Dates for 2024/25		

7 October 2024
30 January 2025
8 May 2025
19 June 2025
TBC