



GOVERNING BODY

SEARCH & GOVERNANCE COMMITTEE

A meeting of the Search & Governance Committee is to be held on **Thursday 30 April 2026 1700hrs** via Teams.

AGENDA

	Item	Paper No	Action required
1	Declaration of interests		
2	Apologies for Absence		
3	Minutes of the meeting held on 29 January 2026	GBS&G25/611	Approve
4	Matters arising & Urgent Action	GBS&G25/612	Note
5	Search Items		
5.1	Chair/Governor 1:1 feedback	GBS&G25/613	Discuss / Approve
5.2	Succession Planning discussion	GBS&G25/614	Note
6	Governance Items		
6.1	Policies/Procedures for review a) Governor Succession Planning Procedure b) Governor Recruitment Policy c) Governance Professional Policy for Independence	GBS&G25/615	Discuss / Approve
7	External Review Action Plan – Monitoring Update	GBS&G25/616	Review/note
8	Next Meeting Date	Monday 15 June 2026 <i>Moved to accommodate the Stakeholder Dinner</i>	