

SEARCH & GOVERNANCE COMMITTEE
THURSDAY 2ND DECEMBER 2021
at 10.30 a.m. via Google Meets

Agenda

			Start Time			
	1.	Apologies for absence and Welcomes	10.30			Clerk
	2.	Declaration of Interests	10.32			Chair
3	3.	Minutes of meeting on 13 th July 2021	10.35	Approval	Item 3	Chair
	4.	Matters arising	10.40	Discussion	Refer minutes	Chair
7 9	5.	Corporation and Committee Membership Review a) S & G Committee – 2 vacancies – endorse Brendan Ward’s appointment agreed at October 2021 Corporation b) Audit Committee – 1 vacancy c) Teaching Staff Governor election outcome d) Review Committees and Membership Papers for items a and b: i) Membership Terms of Office ii) Committee Membership Schedule	10.45	Discussion/ Approval	Item 5i Item 5ii	Chair
10 11 15 17	6.	Corporation Annual Reports a) Attendance 2020-2021 b) Training 2020-2021 c) Skills and Experience Audit 2020/2021 d) EDI Analysis	10.55	Note	Item 6a Item 6b Item 6c Item 6d	Chair/ Clerk
21 27	7.	Freedom of Information Review a) Summary of FOI Requests b) FOI Publication Scheme	11.10	Approve	Item 7a Item 7b	Clerk
39	8.	Confidentiality Review of Corporation & Committee Meeting minutes & meeting papers (last 3 pages of full record included in papers; full report available on request).	11.20	Approve	Item 8	Chair/ Clerk
42 43 46	9.	Self-Assessment a) Item 9 front sheet b) Individual Governor Self-Assessment c) Committee Self-Assessment Summary d) Governance SAR	11.30	Approve	Item 9a Item 9b (Refer 9a) Item 9d	Chair/ Clerk
57	10.	New AoC code of Good Governance – compliance progress update	11.45	Discuss/ recommendation	Item 10	Chair/ Clerk
	11.	FEC Update including External Governance Review	11.55	Discuss/ recommendation	Verbal	Chair

	12.	Governor Link Arrangements for 2021/2022 – to be deferred during pandemic - review	12.05	Approve	Verbal	Chair
96 98	13.	Chair Succession Planning – update – owing to the nature of the business and taking into account conflicts of interest, Brendan Ward will leave the meeting at this point. a) Recruiting a new Chair of Governors b) Summary Succession Planning	12.10	Discuss/ recommendation	Item 13a Item 13b	Chair
	14.	Date of Next Meeting – Tuesday 15th March 2022 at 10.30 a.m.	12.15	Note		Chair
	15.	Any other business	12.20	Note		Chair

c.c. **Members of Search & Governance Committee:**
Donna-Marie Janson, Janice Robinson, Brendan Ward, vacancy

Louise Pennington (Clerk)

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