

SEARCH & GOVERNANCE COMMITTEE
TUESDAY 13th July 2021
at 2.15pm via G. Meets
CONFIDENTIAL

Agenda

			Start Time			
	1.	Apologies for absence and Welcomes	10.30	Note	-	Clerk
	2.	Declaration of Interests	10:32	Note	-	Chair
2	3.	Minutes of meeting on 16 th March 2021	10:35	Approval	Item 3	Chair
	4.	Matters arising – Action Points	10:40	Discussion	Refer minutes	Chair
6	5.	Corporation and Committee Membership Matters a) Forthcoming Retirements/Resignations/Reappointments RESIGNATIONS/RETIREMENTS - John McKee - Richard Seager (to retire as Governor and member of S & G Committee, but to remain as co-opted Member of Audit Committee) – External Governor vacancy and vacancy on S & G Committee - Pete Baker (co-opted Member of Audit Committee) APPOINTMENTS – Student Governors (Jack Pattison and Robyn Read) and Staff Governor (Support) Aldona Wheeler - Jill Arnold – appoint as Governor	10:45		Item 5a	Chair/ Clerk
8		b) Chair of Governors Succession – revised Job Description (incl time element)		Note Endorse Discuss Endorse Endorse Discussion	Item 5b	
12	6.	Revised AoC Code of Good Governance	11.00	Review and make recommendations	Item 6	Chair/ Clerk
	7.	Date of Next Meeting – Tuesday 24 th November 2021 at 10.30 a.m.	11.15	Note	-	Chair
	8.	Any other business	11.16	Note	-	Chair

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

In attendance: Louise Pennington (Clerk)