## **SEARCH & GOVERNANCE COMMITTEE TUESDAY 16th MARCH 2021** at 10.30 a.m. via G. Meets **CONFIDENTIAL**

## **Agenda**

## **Start Time**

Pdf Page No.   2.   Declaration of Interests   10:30   Note   -   Chair				Start Time	1		
3. Minutes of meeting on 24th November 2020  4. Matters arising – Action Points  5. Corporation and Committee Membership Review  a) Forthcoming Retirements/End of Terms of Office/Reappointments b) Vacancy on Finance Working Group – carry forward c) New IB Link Governor d) Chair of Governors Succession  6. Governance Self-Assessment a) Individual Governor annual self-assessment returns b) Chair 1:1s with Governor – Summer Term c) Review Corporation SAR's Quality Improvement Plan  7. Governor Training including the New Education and Training Foundation (ETF) Governor Development Programme and a review of the SFCA Governance Webinar Programme  8. Date of Next Meeting – Tuesday 22nd June 2021 at 10.30 a.m.  10:40 Discussion Refer minutes  10:40 Discussion/Approval  11:40 Note/Discussion  11:40 Note/Discussion  11:40 Note/Discussion  11:40 Note/Discussion  11:40 Note/Discussion  12:40 Chair/Clerk  13:40 Note/Discussion  14:40 Note/Discussion  15:40 Chair/Clerk  16:40 Note/Discussion  17:40 Note/Discussion  18:40 Note/Discussion  18:40 Note/Discussion  18:40 Note/Discussion  18:40 Note/Discussion  18:40 Note/Discussion  19:40 Note/Discus	Page	1.	Apologies for absence and Welcomes	10.30	Note	-	Clerk
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Review  a) Forthcoming Retirements/End of Terms of Office/Reappointments b) Vacancy on Finance Working Group – Carry forward c) New IB Link Governor d) Chair of Governors Succession  6. Governance Self-Assessment a) Individual Governor annual self-assessment returns b) Chair 1:1s with Governors – Summer Term c) Review Corporation SAR's Quality Improvement Plan  7. Governor Training including the New Education and Training Foundation (ETF) Governor Development Programme and a review of the SFCA Governance Webinar Programme  8. Date of Next Meeting – Tuesday 22nd June 2021 at 10.30 a.m.  Approval  Ltem 6  Clerk  Chair/ Clerk  Approval  Approvation		4.	Matters arising – Action Points	10:40	Discussion		Chair
Office/Reappointments b) Vacancy on Finance Working Group – carry forward c) New IB Link Governor d) Chair of Governors Succession  6. Governance Self-Assessment a) Individual Governor annual self-assessment returns b) Chair 1:1s with Governors – Summer Term c) Review Corporation SAR's Quality Improvement Plan  7. Governor Training including the New Education and Training Foundation (ETF) Governor Development Programme and a review of the SFCA Governance Webinar Programme  8. Date of Next Meeting – Tuesday 22nd June 2021 at 10.30 a.m.		5.	·	10:45	-	Item 5	
c) New IB Link Governor d) Chair of Governors Succession  6. Governance Self-Assessment  a) Individual Governor annual self-assessment returns b) Chair 1:1s with Governors – Summer Term c) Review Corporation SAR's Quality Improvement Plan  7. Governor Training including the New Education and Training Foundation (ETF) Governor Development Programme and a review of the SFCA Governance Webinar Programme  8. Date of Next Meeting – Tuesday 22nd June 2021 at 10.30 a.m.			Office/Reappointments b) Vacancy on Finance Working Group –				
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7. Governor Training including the New Education and Training Foundation (ETF) Governor Development Programme and a review of the SFCA Governance Webinar Programme  8. Date of Next Meeting – Tuesday 22nd June 2021 at 10.30 a.m.  11.20 Note Item 7 Chair/Clerk			b) Chair 1:1s with Governors – Summer Term				
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2021 at 10.30 a.m.		7.	Education and Training Foundation (ETF) Governor Development Programme and a review of the SFCA Governance Webinar	11.20	Note	Item 7	
9. Any other business 11.31 Note - Chair		8.		11.30	Note	-	Chair
		9.	Any other business	11.31	Note	-	Chair

## c.c.

<u>Members of Search & Governance Committee:</u>
Donna-Marie Janson, Simon Lindfield, Janice Robinson, Richard Seager

In attendance: Louise Pennington (Clerk)