

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

Agenda

			Start Time			
Pdf Page No.	1.	Apologies for absence and Welcomes	10.30	Note	-	Clerk
	2.	Declaration of Interests	10.32	Note	-	Chair
	3.	Minutes of meeting on 24 th November 2020	10.35	Approval	Item 3	Chair
	4.	Matters arising – Action Points	10.40	Discussion	Refer minutes	Chair
	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	10.45	Discussion/ Approval	Item 5 Item 5c	Chair/ Clerk
	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	11.00	Note/ Discussion	Item 6a Verbal Item 6c	Chair/ Clerk
	7.	Governor Training including the New Education and Training Foundation (ETF) Governor Development Programme and a review of the SFCA Governance Webinar Programme	11.20	Note	Item 7	Chair/ Clerk
	8.	Date of Next Meeting – Tuesday 22nd June 2021 at 10.30 a.m.	11.30	Note	-	Chair
	9.	Any other business	11.31	Note	-	Chair

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

In attendance: Louise Pennington (Clerk)