



SEARCH & GOVERNANCE COMMITTEE
THURSDAY 22nd FEBRUARY 2024 AT 10.15 am in the
Principal's Office

Agenda

		Start Time			
1.	Apologies for absence and Welcomes	10.15			Clerk
2.	Declaration of Interests	10.17			Chair
3.	Minutes of meeting on 2nd November 2023	10.18	Approval	Item 3	Chair
4.	Matters Arising	10.20	Discussion	Item 4	Chair
5.	Corporation and Committee Membership Review and Succession Planning a) Link Governors and vacancies i) Designated Safeguarding Lead Governor ii) Risk iii) Health and Safety iv) Quality, Curriculum and Skills v) IB vi) Environment and Sustainability vii) EDI viii) SEND b) Members' forthcoming end of current terms of office c) Vacancy on S & G Committee d) Vacancies on Remuneration Committee including successor Committee Chair e) Vacancy on Audit Committee (Richard Seager retirement - co-opted Member) - keep under review f) Vacancy on Emergency Governance Committee - tba at a future date as necessary g) Prospective Governors' - waiting list Papers: i) Membership Terms of Office ii) Committee Membership Schedule	10.25	Discussion/ approval	Item 5a Front sheet (Links)	Chair
				Item 5i Item 5ii	
6.	External Board Review - update (if any)	10.45	Note	Verbal	LEP
7.	Governance Self-Assessment - update/progress on SAR and QIP a) Front sheet b) Governance QIP	10.55	Approve	Item 7a Item 7b	Chair/ Clerk

8.	New AoC code of Good Governance - update a) Front sheet b) Existing Code compliance checklist for information	11.05	Discuss/ recommendation	Item 8a Item 8b	Chair/ Clerk
9.	Date of Next Meeting – Thursday 20th June 2024 at 10.15am	11.15	Note	Verbal	Chair
10.	Any other business a) Governor Links’ Day b) Chair Appraisal c) Website - Governors’ information - update	11.20	Note	Verbal Item 10b Verbal	Chair
11.	Enclosures: Committee Terms of Reference	-	Reference	Item 11	Chair

c.c. Members of Search & Governance Committee:

Jill Arnold, Donna-Marie Janson, Alan Walker, Brendan Ward (Chair), vacancy

Louise Pennington (Clerk)

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