

SEARCH & GOVERNANCE COMMITTEE
THURSDAY 23rd JUNE 2022 AT
10.15 a.m. IN THE PRINCIPAL'S OFFICE
CONFIDENTIAL
Agenda

			Start Time			
Pdf Page No.	1.	Apologies for absence and Welcomes	10.15	Note	-	Clerk
	2.	Declaration of Interests	10:17	Note	-	Chair
2	3.	Minutes of meeting on 15 th March 2022	10:20	Approval	Item 3	Chair
	4.	Matters arising – Action Points	10:25	Discussion	Refer minutes	Chair
7	5.	Corporation and Committee Membership Matters	10:0	Discussion/ Recommendations	Item 5	Chair/ Clerk
8	a)	Forthcoming Retirements/Resignations/Reappointments and review of Governor Membership (incl. CV from prospective Governor/s)			Item 5ai Item 5aii Item 5aiii	
10	b)	Chair Succession Update			-	
11	c)	Vacancy on Audit Committee			-	
15	d)	Link/Lead Governor: Quality, Curriculum and Careers			Item 5d	
18	6.	Annual Appraisal of Chair and Vice-Chair	10.50	Note/ Discussion	Item 6	Chair
20	7.	AoC Code of Good Governance – Action Plan/Progress	11.00	Note	Item 7	Chair/ Clerk
	8.	Collaborative Governance with Sussex Colleges	11.10	Note	Verbal	Chair
38	9.	External Board Review	11.20	Note/ Discussion/ Recommendations	Item 9	Chair/ LEP
40	10.	Review Skills Audit template	11.30	Approval	Item 10	Chair/ LEP
	11.	Date of Next Meeting – tba	11.40	Note	-	Chair
	12.	Any other business	11.41	Note	-	Chair

c.c. **Members of Search & Governance Committee:**
Donna-Marie Janson, Janice Robinson, Katharine Travis, Alan Walker, Brendan Ward

In attendance: Louise Pennington (Clerk)