

**SEARCH & GOVERNANCE COMMITTEE  
FRIDAY 28th JUNE 2024 AT 2.00 PM  
in the Principal's Office**

**CONFIDENTIAL**

**Agenda**

		Start Time			
1.	<b>Apologies for absence and Welcomes</b>  <b>Welcomes:</b> Sarah Johnson (External Board Reviewer, Stone King) - joining at 2.10pm	14.00	Note	-	Clerk
2.	<b>Declaration of Interests</b>	14.02	Note	-	Chair
3.	<b>Minutes of meeting on 22<sup>nd</sup> February 2024</b>	14.04	Approval	Item 3	Chair
4.	<b>Matters arising – Action Points</b>	14.10	Discussion	Item 4	Chair
5.	<b>Corporation and Committee Membership Review</b>  <b>Reference Papers:</b>  I. <b>Front Sheet</b> II. <b>Corporation/Committee Membership</b> III. <b>Governor Terms of Office</b>	14.15	Discussion/ Approval	Item 5i Item 5ii Item 5iii	Chair/ Clerk
6.	<b>Governance Self-Assessment Quality Improvement Plan –</b> to review and monitor progress in line with target dates  a) <b>Front Sheet</b> b) <b>Updated QIP</b>	14.25	Note	Item 6a Item 6b	Chair/ Clerk
7.	<b>Governance Codes</b>  a) <b>Front Sheet</b> b) <b>Existing Code (2021) – compliance Checklist</b>  <b>Additional Papers:</b>  I. <b>Updated AoC Code of Good Governance 2023</b> II. <b>New AoC Code of Good Governance 2023</b> <b>Template/record of compliance</b>	14.35	Note/ discussion/ recommendations	Item 7a Item 7b  Item 7i Item 7ii	Clerk
8.	<b>External Board Review – Draft Report from Stone King</b>	14.50	Discussion/ Recommendations	Item 8	Chair/ Principal/ Clerk
8.	<b>Date of Next Meeting – TBA</b>	15.05	Note	-	Chair

9.	<b>Any other business</b>  a) <b>Committee Annual Self-Assessment</b> b) <b>Annual Review of Committee Terms of Reference</b>	15.10	Note	-	Chair
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c.c. **Members of Search & Governance Committee:**  
**Jill Arnold, Donna-Marie Janson, Alan Walker, Brendan Ward (Chair)**

**In attendance:** Louise Pennington (Clerk)

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