

## SEARCH & GOVERNANCE COMMITTEE

TUESDAY 15<sup>th</sup> MARCH 2022

at 10.30 a.m. via G. Meets – note meeting may start slightly later as  
subject to the previous meeting (Audit Committee) finishing on time

**CONFIDENTIAL**

### Agenda

			Start Time			
	1.	Apologies for absence and Welcomes Apologies: Katharine Travis Welcomes: Alan Walker	10.30	Note	-	Clerk
	2.	Declaration of Interests	10:32	Note	-	Chair
2	3.	Minutes of meeting on 2 <sup>nd</sup> December 2021	10:35	Approval	Item 3	Chair
	4.	Matters arising – Action Points	10:40	Discussion	Refer minutes	Chair
9 10	5.	Corporation and Committee Membership Review  a) Chair of Governor retirement – Chair Designate – review external candidates (if any), as Governors b) Forthcoming Retirements/End of Terms of Office/Reappointments – Student Governors c) Vacancy on Audit Committee – carry forward d) Link/Lead Governors - Curriculum and Standards and Careers' Lead Governors	10:45	Discussion/ Approval	Verbal  Reference Papers:  Item 5a Corporation/ Committee Membership  Item 5b Governor terms of office	Chair/ Clerk
12	6.	Governance Self-Assessment – review Quality Improvement Plan	11.00	Note/ Discussion	Item 6	Chair/ Clerk
	7.	AoC Code of Good Governance – progress report on compliance	11.10	Receive/ Discussion	Item 7	Clerk
14	8.	Annual Appraisal of Chair and Vice-Chair	11.20	Discussion	Item 8	Chair
	9.	Exit Interview for Outgoing Chair	11.30	Discussion	Verbal	Chair
	10.	Ofsted Inspections and Implications for Governors	11.40	Discussion	Verbal	Chair
	11.	Annual Strategic Conversation with ESFA and Governor Involvement	11.50	Discussion	Verbal	Chair
	12.	Date of Next Meeting – Tuesday 21st June 2022 at 10.30 a.m. – date/time to be reviewed	12.00	Note	-	Chair
16 19 20 21 28	13.	Any other business  a) S & G Committee - Terms of Reference b) I and A excerpt Instrument 6 c) Standing Orders excerpt clause 8 d) Governor Recruitment and Succession Planning Policy e) Interview Panel Terms of Reference	12.05	Note  Approval	-  Item 13a Item 13b Item 13c Item 13d  Item 13e	Chair

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

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

Clerk  
07/03/2022