

**SEARCH & GOVERNANCE COMMITTEE
THURSDAY 8TH JUNE 2023
at 10.15 a.m. in the Principal's Office**

CONFIDENTIAL

Agenda

| | | Start Time | | | |
|----|--|------------|---|--|-----------------|
| 1. | Apologies for absence and Welcomes | 10:15 | Note | - | Clerk |
| 2. | Declaration of Interests | 10:17 | Note | - | Chair |
| 3. | Minutes of meeting on 11th November 2022 Note: Meeting convened for 24th March 2023 was cancelled. | 10:20 | Approval | Item 3 | Chair |
| 4. | Matters arising – Action Points | 10:22 | Discussion | Refer minutes | Chair |
| 5. | Corporation and Committee Membership Review a) Forthcoming Retirements/End of Terms of Office/Reappointments: reappointment as Governor and Designated Lead Safeguarding Governor b) New Parent Governors: Election: - endorse appointment: c) Student Governors' Election: d) Resignation e) Governor Vacancy Reference Papers: i. Corporation/Committee Membership ii. Governor Terms of Office | 10:25 | Discussion/ Approval | Verbal Item 5b Item 5i Item 5ii | Chair/ Clerk |
| 6. | Governance Self-Assessment Quality Improvement Plan – to review and monitor progress in line with target dates Papers: 6a Front Sheet 6b Updated QIP | 10:50 | Note | Item 6a Item 6b | Chair/ Clerk |
| 7. | AoC Code of Good Governance a) Existing Code - update Papers: 7a Front Sheet 7b Updated Code Compliance checklist b) Proposed new Code consultation Papers: 7c Consultation Document 7d Proposed New Code | 11:00 | Note/ discussion/ recommendations | Item 7a Item 7b Item 7c Item 7d | Clerk |

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| 8. | Link Governor role descriptions: a) IB b) Environment and Sustainability c) Quality, Curriculum & Skills d) Risk e) Designated Safeguarding Lead Governor f) Health and Safety g) SEND Governor | 11.10 | Discussion/ Approval | Item 8a Item 8b Item 8c Item 8d Item 8e Item 8f Item 8g | Chair/ Clerk |
| 9. | External Board Review - Update | 11.30 | Discussion/ Recommendations | Item 9 | Chair/ Principal /Clerk |
| 9. | Date of Next Meeting – TBA | 11.40 | Note | - | Chair |
| 10. | Any other business a) Governor Link Day | 11.45 | Note | - | Chair |

c.c. **Members of Search & Governance Committee:**
Jill Arnold, Donna-Marie Janson, Katharine Travis, Alan Walker, Brendan Ward
(Chair)

In attendance: Louise Pennington (Clerk)