



**SEARCH & GOVERNANCE COMMITTEE**  
**THURSDAY 24 OCTOBER 2024**  
**at 10.15am in the Principal's Office**

**Agenda**

		Start Time			
1.	<b>Apologies for absence and Welcomes</b>	10.15			Clerk
2.	<b>Declaration of Interests</b>	10.17			Chair
3.	<b>Minutes of meeting on 28<sup>th</sup> June 2024</b>	10.18	Approval		Chair
4.	<b>Matters arising - from the last meeting</b> Action Schedule	10.20	Discussion		Chair
5.	<b>Corporation and Committee Membership Review and Succession Planning</b>  a) Front Sheet  <b>Papers:</b>  i) Membership Terms of Office ii) Committee Membership Schedule iii) Governor Recruitment and Succession Planning Policy iv) Parent Governor/s Nominations - personal statement	10.25	Discussion / approval		Chair
6.	<b>External Board Review</b>  a) Front Sheet b) Final EBR Report c) Stone King/University of Sunderland Research Project	10.35	Note Approve Approve		Chair
7.	<b>Corporation Annual Reports</b> a) Attendance 2023-2024 b) Training 2023-2024 including record of Link Governors' visits and Links' day attendance c) Skills and Experience Audit 2024/2025 d) Governors Monitoring/EDI Analysis for DfE Workforce Survey Requirements e) Annual Returns' Record, including any Declarations of Interest	10.45	Note		Chair/ Clerk

	f) Governors' Expenses as recorded by Finance Office 2023-2024				
8.	<b>Freedom of Information Review</b> a) Summary of FOI Requests 2023/24 b) FOI Publication Scheme – annual review	11.00	Approve		Clerk
9.	<b>Confidentiality Review of Corporation &amp; Committee Meeting minutes &amp; meeting papers</b>  (last year's review of confidential minutes/papers included in papers; full report incorporating all previous years is available on request).	11.10	Approve		Chair/ Clerk
10.	<b>Self-Assessment</b>  a) Front sheet b) Governance SAR and Action Plan inc. EBR recommendations (action plan to follow) c) Individual Governor Self-Assessment d) Committee Self-Assessment Summary - refer front sheet e) SLT feedback	11.15	Approve		Chair/ Clerk
11.	<b>AoC code of Good Governance including the Annual Remuneration Report</b>  a) Front sheet b) New AoC Code of Good Governance (2023) c) Evidence Template for new Code d) Annual Remuneration Report e) Previous AoC Code of Good Governance (2021) compliance checklist (for reference/comparison purposes)	11.45	Discuss/ recommendat ion		Chair/ Clerk
12.	<b>Governor Link Arrangements for 2024/2025</b>	11.55	Approve		Chair
13.	<b>Date of Next Meeting – Thursday 13<sup>th</sup> February 2025 at 10.15am (if required)</b>	12.10	Note		Chair
14.	<b>Any other business</b>	12.12	Note		Chair
15.	<b>Enclosures: Committee Terms of Reference</b>	-	Reference		Chair

**c.c. Members of Search & Governance Committee:**

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

Louise Pennington (Clerk)