



**SEARCH & GOVERNANCE COMMITTEE**  
**THURSDAY 13th FEBRUARY 2025**  
**AT 10.15 am in the Principal's Office**

**Agenda**

		Start Time			
1.	<b>Apologies for absence and Welcomes</b> Apologies: Brendan Ward	10.15			Clerk
2.	<b>Declaration of Interests</b>	10.17			Chair
3.	<b>Minutes of meeting on 24<sup>th</sup> October 2024</b>	10.18	Approval		Chair
4.	<b>Matters Arising</b>	10.20	Discussion		Chair
5.	<b>Corporation and Committee Membership Review and Succession Planning</b>  a) Members' forthcoming end of current terms of office b) Vacancy on Audit Committee (Danyalle Brinsmead retirement) c) Support Staff Governor vacancy from 1/4/25 d) Link Governor Vacancies: EDI, Skills and Environment and Sustainability e) New Quality and Curriculum Committee f) Chair of Governor's - succession  <b>Papers:</b>  i) Membership Terms of Office ii) Committee Membership Schedule iii) Individual Governor Self-Assessment Returns iv) Skills and Experience Audit Returns v) EDI Analysis vi) Governor Recruitment and Succession Planning Policy	10.25	Discussion/ approval		Chair
6.	<b>Governance Self-Assessment - update/progress on SAR and QIP</b>  a) Front sheet b) Governance QIP	10.55	Note		Chair/ Clerk
7.	<b>AoC code of Good Governance - update</b>	11.05	Discuss/		Chair/

	a) Front sheet b) Code		recommend- ation		Clerk
8.	<b>Date of Next Meeting – Thursday 12th June 2025 at 12.00 p.m.</b>	11.15	Note		Chair
9.	<b>Any other business</b>  a) Governor Links’ Day, Governors’ Seminar, Other training/events b) Chair Appraisal Summary Feedback (if available) c) Corporation Meetings - Start Time: 5.30 p.m. or 6.00 p.m. TBA	11.20	Note		Chair
10.	<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),

Louise Pennington (Clerk)