

**SEARCH & GOVERNANCE COMMITTEE**  
**THURSDAY 12TH JUNE 2025 AT 12.15 pm**  
**in the Principal's Office**  
**CONFIDENTIAL**  
**Agenda**

		Start Time			
1.	Apologies for absence and Welcomes	12.15	Note		Clerk
2.	Declaration of Interests	12.17	Note		Chair
3.	Minutes of meeting in February 2025	12.20	Approval		Chair
4.	Matters arising - Action Points	12.25	Discussion		Chair
5.	<b>Corporation and Committee Membership Matters including new Chair</b>  <b>Reference Papers:</b>  I. Front Sheet II. Corporation/Committee Membership III. Governor Terms of Office IV. New Quality & Curriculum Committee - confirm Membership and consider draft terms of reference V. Successor to Chair of Governors (Letter (5vi) & CV (5vii) from interested Governor) and <i>Interview (TBA)</i> VI. Governor Recruitment and Succession Planning Policy - for reference plus amendments to be agreed (and associated excerpt from Standing Orders, included as appendix 1 in Policy)	12.30	Discussion/ Approval		Chair/ Clerk
6.	<b>Governance Self-Assessment Quality Improvement Plan including EBR recommendations</b> – to review and monitor progress in line with target dates  a) Front Sheet b) Updated QIP	12.50	Note/ discussion		Chair/ Clerk
7.	<b>AoC Code of Good Governance</b>  a) Front Sheet b) Template/record of compliance - updated	13.05	Note/ discussion		Clerk
8.	<b>Date of Next Meeting – TBA</b>	13.15	Note		Chair
9.	<b>Any other business</b>	13.20	Note/		Chair

	<ul style="list-style-type: none"> <li>a) Committee Annual Self-Assessment</li> <li>b) Annual Review of Committee Terms of Reference</li> <li>c) Calendars 2025/26 to recommend to Corporation for approval <ul style="list-style-type: none"> <li>i) Governing Body Meeting Dates</li> <li>ii) Calendar of business</li> </ul> </li> <li>d) i &amp; ii: Letter from FE Commissioner on Good Governance + compliance checklist against recommendations</li> </ul>		discussion/ recommendations		
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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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