

SEARCH & GOVERNANCE COMMITTEE
WEDNESDAY 15TH APRIL 2026
AT 2.30 P.M. ONLINE

Agenda

Start Time					
1.	Apologies for absence and Welcomes	14.30			GP
2.	Declaration of Interests	14. 32			Chair
3.	Minutes of Meeting on 12th February 2026	14.35	Approval		Chair
4..	Matters Arising Governor Membership Matters, Governor Link Events and Other Pre-Corporation meeting Training - refer item 5 below	14.40	Discussion	Refer minutes	Chair
5.	Corporation and Committee Membership Review and Succession Planning Papers: i) Schedule: Governor Information for Succession Planning ii) List of Current/forthcoming Vacancies - S & G Committee, Finance Committee and Audit Committee (accountant); - Resolution to increase membership from 17 to up to 20 Members - Link Governor vacancies: Skills, Environment and Sustainability iii) Governor Recruitment a. Executive Summary b. Governor Recruitment - Options Paper c. Governor Recruitment by Peridot Partners d. Prospectus Proposal Additional Papers for reference: Governor Recruitment and Succession Planning Policy	14.45	Discussion/ approval	Item 5	Chair

6.	External Board Review Proposals - Spring Term 2027 a) EBR Proposal b) SK Varndean Governance Review Proposal March 2026	15.15	Recommend	Item 6	LEP
7	Date of Next Meeting - Thursday 11th June 2026 at 12.00 p.m.	15.30	Note	Verbal	Chair
8	Any other business a)	11.12	Note	Verbal	Chair
9	Enclosures: Committee Terms of Reference	-	Reference		Chair

c.c. Members of Search & Governance Committee:

Donna-Marie Janson, Alan Walker, John Williams (Chair), vacancy

Louise Pennington (GP)