



## Governance & Search Committee Meeting

To be held on Tuesday 6 June 2017 at 7.00pm

Room M316, All Saints' Building, Worcester

### AGENDA

Item:		Page
6.1	<b>Apologies</b>	
6.2	<b>Declarations of Interest</b>	
i)	Members are asked to <b>declare</b> any Interests, financial or otherwise, which they may have in any Agenda	
6.3	<b>Minutes of the Last Meeting</b>	4
i)	To <b>approve</b> the Minutes of the meeting held on 16 February 2017	
6.4	<b>Matters Arising</b>	12
i)	To <b>monitor</b> action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings	
6.5	<b>Determination of any other Urgent Business</b>	
6.6	<b>Corporation and Committee Membership</b>	15
i)	To <b>note</b> Governor skills and diversity, approaching planned vacancies and the delay to the planned recruitment campaign	
	<i>Mrs L Hodgson will leave the meeting for the next item</i>	
6.7	<b>Potential Governor Reappointments</b>	
i)	To <b>consider</b> the contribution of Mrs L Hodgson and Mr R Pearce to the Corporation	
ii)	To <b>decide</b> whether to recommend to the Corporation the appointment of Mrs L Hodgson and Mr R Pearce to a second and final Term of Office from 1 August 2017 to 31 July 2021	
6.8	<b>Student Governor Election</b>	17
i)	To <b>clarify</b> the timing for Student Governor Elections and <b>note</b> the changes required to the Terms of Reference	
ii)	To <b>note</b> the result of the Student Governor Elections	
6.9	<b>Governor Recruitment</b>	18
i)	To <b>consider</b> the proposed recruitment advert and campaign	
ii)	To <b>agree</b> timescales for the campaign and interviews	
6.10	<b>Governance Improvement Plan 2016/17</b>	21
i)	To <b>monitor</b> progress made against Governance Improvement Plan milestones	

<b>6.11</b>	<b>Ofsted Presentation Monitoring</b>	<b>30</b>
i)	To <b>use</b> the Ofsted presentation slides from the November Strategic Planning Event as a tool for assessment and improvement	
<b>6.12</b>	<b>Code of Good Governance for English Colleges (the Code)</b>	<b>42</b>
i)	To <b>review</b> how the College's governance arrangements compare with the standards set out in the Code and <b>consider recommending</b> the adoption of the Code for 2017/18	
<b>6.13</b>	<b>Governance Self Assessment Approach</b>	<b>45</b>
i)	To <b>review</b> the tools proposed for Governance Self Assessment for 2016/17	
ii)	To <b>consider</b> whether the approach is sufficiently comprehensive to lead to an effective Governance Improvement Plan for 2017/18	
<b>6.14</b>	<b>Ofsted Common Inspection Framework (CIF)</b>	<b>47</b>
i)	To <b>discuss</b> the CIF Governance extracts, as set out in the Governance Improvement Plan 2016/17	
<b>6.15</b>	<b>Instrument and Articles of Government</b>	<b>50</b>
i)	To <b>consider</b> an inconsistency caused by the incomplete reversal of changes made to the Instrument and Articles of Government in 2016	
<b>6.16</b>	<b>Skills Audit</b>	<b>52</b>
i)	To <b>consider</b> a revised Skills Audit for 2017/18	
<b>6.17</b>	<b>Any Other Urgent Business</b>	
<b>6.18</b>	<b>Meeting Reflection</b>	
i)	To <b>review</b> the meeting	
<b>6.19</b>	<b>Date and Time of Next Meeting</b>	
i)	Tuesday, 26 September 2016, 7pm, M316, All Saints' Building, Worcester	

Sue Frost  
Clerk to the Corporation