



Governance & Search Committee Meeting

To be held on Wednesday 19 July 2017 at 5.30pm

Room M316, All Saints' Building, Worcester

AGENDA

Item:		Page
7.1	Apologies	
7.2	Declarations of Interest	
i)	Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda	
7.3	Minutes of the Last Meeting	
i)	To approve the Minutes of the meeting held on 6 June 2017	3
7.4	Matters Arising	
i)	To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings	10
7.5	Determination of Any Other Urgent Business	
7.6	Governor Recruitment Interviews	
i)	To review proposed candidate questions	
ii)	To interview David Ash	13
5.45pm	(Eligibility confirmation received; references requested)	
iii)	To interview Bruce Morrison	23
6.20pm	(Eligibility confirmation received; references requested)	
7.7	Recommendations for Appointment	
i)	To decide whether to	
	<ul style="list-style-type: none">• recommend appointments to the Corporation as Governor, Committee Member or Co-opted Committee Member from all candidates,• create a database of potential appointees if applicable	
7.8	Any Other Urgent Business	
7.9	Meeting Reflection	
i)	To review the meeting	
7.10	Date and Time of Next Meeting	
i)	Tuesday, 26 September 2017, 7pm , 6.30pm, M316, All Saints' Building, Worcester	

Sue Frost
Clerk to the Corporation