



Governance & Search Committee Meeting

To be held on Monday 26 September 2016 at 7.00 – 8.00 p.m.

Venue: Room M316, All Saints' Building, Worcester

AGENDA

	Page
Item 4.1 Apologies	
Item 4.2 Declarations of Interest	
i) Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda Item	
Item 4.3 Minutes of the Last Meeting	
i) To approve the Minutes of the meeting held on 12 April 2016	
Item 4.4 Matters Arising	
i) To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of the meeting held on 12 April 2016	
Item 4.5 Determination of any other Urgent Business	
Item 4.6 Terms of Reference	
i) To review the Terms of Reference for the Governance and Search Committee and recommend changes to the Corporation for approval where appropriate	
Item 4.7 Corporation Membership	
i) To review the revised Governor Skills Audit and discuss skills balance	
ii) To note Members and terms of office and discuss approaching planned vacancies	
Item 4.8 Membership of Committees etc	
i) To note current appointments to Committees, Task and Finish Groups, Quality Group and Academic Board and recommend appointments to the Corporation for approval where appropriate	
Item 4.9 Governor Development	
i) To note progress regarding the Governor Insight Scheme and Champion Role	
ii) To review Governor Champion Roles	
Item 4.10 Any Other Urgent Business	

Item 4.11 Schedule of Meetings

- Meeting early in Spring term to consider recruitment of new non-executive governors – *w/c 13/02/16 or 20/02/16?*
- Meeting in summer term to review Committee membership and other arrangements for 2017/18 – *w/c 05/06/16?*

Sue Frost

Clerk to the Corporation