



Governance & Search Committee Meeting

To be held on Wednesday 9 May 2018 at 5.30pm

Room M316, All Saints' Building, Worcester

AGENDA

Item:		Page
10.1	Apologies	-
10.2	Declarations of Interest	-
i)	Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda	
10.3	Minutes of the Last Meeting	4
i)	To approve the Minutes of the meeting held on 13 February 2018	
10.4	Matters Arising	11
i)	To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings	
10.5	Determination of Any Other Urgent Business	-
10.6	Governor Recruitment	-
i)	To discuss the recruitment process	
10.7	Potential Governor Reappointments	-
i)	To consider the contribution of Mr K Gaffney and Mr D Miles to the Corporation	
ii)	To consider whether to recommend to the Corporation the appointment of: <ul style="list-style-type: none">• Mr K Gaffney to a second and final Term of Office as a Corporation Member and Chair of the Audit Committee from 1 August 2018 to 31 July 2022• Mr D Miles to a second and final Term of Office as a Corporation Member, Member of the Audit Committee and Vice Chair of the Remuneration Committee from 1 August 2018 to 31 July 2022 and as Vice Chair of the Corporation until 31 July 2019	
	<i>Mr N Bucktin will leave the meeting at this point and the Vice Chair will act as Chair in his absence (In the absence of the Vice Chair the Members will appoint a Chair from amongst the Members present excluding the Principal, Staff and Student Members)</i>	
iii)	To consider the contribution of Mr N Bucktin to the Corporation	

- iv) To **consider** whether to **recommend** to the Corporation the appointment of Mr N Bucktin to a second and final Term of Office as a Corporation Member and Chair of the Governance and Search Committee from 1 August 2018 to 31 July 2022
- Mr N Bucktin will return to the meeting at this point and will resume the Chair*
- 10.8 Student Governor Term of Office** -
- i) To **consider** whether to appoint the Student Governors for a longer period of Office than the current academic year
- 10.9 Corporation Improvement Plan 2017/18** **15**
- i) To **monitor** progress made against Corporation Improvement Plan milestones
- 10.10 Standing Orders** **16**
- i) To **consider** changes to the Standing Orders for the Corporation and its Committees
- 10.11 Instrument and Articles of Government** **21**
- i) To **consider** changes to the Instrument and Articles of Government and the means of implementing those changes and to **recommend** those changes to the Corporation
- 10.12 Teaching, Leadership and Governance in Further Education** **25**
- i) To **note** the governance section and discuss any implications for the College
- 10.13 Any Other Urgent Business** -
- 10.14 Meeting Reflection** -
- i) To **review** the meeting
- 10.15 Date and Time of Next Meeting** -
- i) Tuesday 25 September 2018, 6.30pm, M316, All Saints' Building, Worcester

Sue Frost
Clerk to the Corporation
25 April 2018