



Governance & Search Committee Meeting

To be held on Tuesday 29 January 2019 at 5.30pm

Room O1.04, Osprey House, Redditch

AGENDA

Item:	Page
13.1 Apologies	-
13.2 Declarations of Interest	-
i) Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda	
13.3 Minutes of the Last Meeting	4
i) To approve the Minutes of the meeting held on 25 September 2018	
13.4 Matters Arising	12
i) To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings	
13.5 Determination of any other Urgent Business	-
13.6 Corporation and Committee Membership	16
i) To note Members and terms of office and discuss unplanned and approaching planned vacancies	18
ii) To note current appointments to Committees, Groups and Academic Board and recommend appointments to the Corporation for approval where appropriate	20
iii) To review the Governor Skills Audit and discuss balance	22
iv) To review the Corporation's Equality and Diversity and discuss balance	
13.7 Potential Governor Reappointment	-
i) To consider the contribution of Mr S Bolton to the Corporation	
ii) To consider whether to recommend to the Corporation the appointment of:	
• Mr S Bolton to a second and final four year Term of Office as a Corporation Member, Member of the Audit Committee and Business Development Governor Champion from 28 April 2019 to 28 April 2023	
13.8 Register of Interests	24
i) To review the Register of Interests and Member Eligibility	
13.9 Governor Attendance	25
i) To note attendance to date at Corporation and Committee meetings	

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13.10 Governor One- to-Ones	-
i) To consider the effectiveness of the process undertaken for 2017/18 and its continuation for 2018/19 for individual governors, including staff and student governors	
13.11 Governance and Search Committee Cycle of Business	27
i) To review the timing of work for the Governance and Search Committee	
13.12 Governance Improvement Plan	29
i) To monitor progress against the Governance Improvement Plan Milestones for 2018/19, noting additional entries	
13.13 Department for Education (DfE) Governance Guide	34
i) To consider the use of the “Further Education Corporations and Sixth-Form College Corporations: Governance Guide” from the DfE	SP
13.14 Governor Insight Scheme	37
i) To receive a summary of activity in the Autumn Term 2018	
13.15 Any Other Urgent Business	-
13.16 Meeting Reflection	-
i) To review the meeting	
13.17 Date and Time of Next Meeting	-
i) Tuesday, 22 May 2019, 5.30pm, M316, All Saints’ Building, Worcester	

Sue Frost

Clerk to the Corporation

12 December 2018

Last updated: 21 January 2019