



Governance & Search Committee Meeting

To be held on Tuesday 24 July 2018 at 6.00pm

Room 4, The Artrix, Bromsgrove

AGENDA

Item:		Page
11.1	Apologies	
11.2	Declarations of Interest	
i)	Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda	
11.3	Minutes of the Last Meeting	4
i)	To approve the Minutes of the meeting held on 9 May 2017	
11.4	Matters Arising	9
i)	To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings	
11.5	Determination of Any Other Urgent Business	
11.6	Corporation and Committee Membership	12
i)	To note Members and terms of office and discuss current and approaching planned vacancies	
ii)	To note current appointments to Committees, Groups and Academic Board	13
iii)	To review the Governor Skills Audit and discuss balance	14
11.7	Governor Recruitment Interviews	To follow
i)	To review proposed candidate questions	
ii)	To interview Candidate 1	18
6.15pm	(Eligibility confirmation received; references received)	
iii)	To interview Candidate 2	25
6.50pm	(Eligibility confirmation received; references received)	
iv)	To interview Candidate 3	42
7.25pm	(Eligibility confirmation received; references requested, one received – to update)	
v)	To interview Candidate 5	50
8.00pm	(Eligibility confirmation received; references requested – to update)	
11.8	Other Applications and Enquiries	
i)	To note Candidate 4's application and consider how to proceed	59
ii)	To note the current status of other potential applications	65

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11.9 Recommendations for Appointment

i) To **decide** whether to

- **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
- **arrange** further interviews or **take** other action

11.10 Any Other Urgent Business

11.11 Meeting Reflection

i) To **review** the meeting

11.12 Date and Time of Next Meeting

i) Tuesday 25 September 2018, 6.30pm, M316, All Saints' Building, Worcester

Sue Frost

Clerk to the Corporation

27 June 2018

Last Update: 16 July 2018