



Governance & Search Committee Meeting

To be held on Wednesday 22 May 2019 at 5.30pm

Room M316, All Saints' Building, Worcester

AGENDA

Item:		Page
14.1	Apologies	-
14.2	Declarations of Interest	-
i)	Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda	
14.3	Minutes of the Last Meeting	4
i)	To approve the Minutes of the meeting held on 29 January 2019	
14.4	Matters Arising	10
i)	To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings	
14.5	Determination of Any Other Urgent Business	-
14.6	Corporation and Committee Membership	-
i)	To note that there are no changes to Membership and that unplanned and approaching planned vacancies will be discussed at the next meeting	
14.7	Governance Improvement Plan 2018/19	12
i)	To monitor progress made against Governance Improvement Plan milestones	13
14.8	Standing Orders	17
i)	To consider recommending changes to the Standing Orders for the Corporation and its Committees to the Corporation	18 & SP
14.9	Department for Education (DfE) Governance Guide - Follow Up	
i)	UK Corporate Governance Code	20
	To consider the extent of College compliance with the UK Corporate Governance Code	22 & SP
ii)	Governor Role Descriptions	35
	<ul style="list-style-type: none"> • To review and consider recommending to the Corporation for approval the revised role description for the Safeguarding Governor Champion • To note that revised Role Descriptions for the Chair and Vice Chair are in development 	36
14.10	FE Commissioner Letter	39

i)	To receive the letter to Chairs and Principals of Further Education and Sixth Form College Corporations	41
ii)	To consider how to respond to the list of observations	
iii)	To receive “College Oversight: Support and Intervention” and note that all Governors and senior leaders are encouraged to read it	SP
14.11	Corporation Private Sessions	45
i)	To note the Effective Board Briefing “The Ins and Outs of Private Sessions”	46
ii)	To consider adding private session time to some Corporation meetings	
14.12	Governor Insight Scheme	50
i)	To receive a summary of activity in the Spring Term 2019	
14.13	Any Other Urgent Business	-
14.14	Meeting Reflection	-
i)	To review the meeting	
14.15	Date and Time of Next Meeting	-
i)	Tuesday 22 October 2019, 5.30pm, Executive Office, Osprey House, Redditch	

Sue Frost

Clerk to the Corporation

8 April 2019

Last revision: 14 May 2019