



## Governance & Search Committee Meeting

To be held on Tuesday 28 January 2020 at 5.30pm

Executive Office, Osprey House, Redditch

### AGENDA

Item:		Page
16.1	<b>Apologies</b>	–
16.2	<b>Declarations of Interest</b>	–
i)	Members are asked to <b>declare</b> any Interests, financial or otherwise, which they may have in any Agenda	
16.3	<b>Minutes of the Last Meeting</b>	3
i)	To <b>approve</b> the Minutes of the meeting held on 22 October 2019	
16.4	<b>Matters Arising</b>	9
i)	To <b>monitor</b> action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings	
16.5	<b>Determination of Any Other Urgent Business</b>	–
16.6	<b>Corporation and Committee Membership</b>	13
i)	To <b>note</b> Members and terms of office and <b>discuss</b> unplanned and approaching planned vacancies	
ii)	To <b>note</b> current appointments to Committees, Groups and Academic Board and <b>recommend</b> appointments to the Corporation for approval where appropriate	17
iii)	To <b>review</b> the Governor Skills Audit and <b>discuss</b> balance	18
iv)	To <b>review</b> the Corporation's Equality and Diversity and <b>discuss</b> balance	
16.7	<b>Governor Recruitment</b>	20
i)	To <b>approve</b> the change of approach for Governor recruitment	
ii)	To <b>note</b> progress in recruitment activity	
16.8	<b>Governance Improvement Plan</b>	22
i)	To <b>monitor</b> progress against the Governance Improvement Plan Milestones for 2019/20	23
16.9	<b>Governor Insight Scheme</b>	26
i)	To <b>receive</b> a summary of activity in the Autumn Term 2019	
16.10	<b>Skills Audit Formats</b>	27
i)	To <b>consider</b> possible revised Skills Audit formats for 2020/21	
16.11	<b>Governor One- to-Ones</b>	–

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i) To <b>consider</b> the effectiveness of the process undertaken for 2018/19 and its continuation for 2019/20 for individual governors, including staff and student governors	
<b>16.12 Trust in the Boardroom - a move towards sustainable governance</b>	<b>38</b>
i) To <b>consider</b> the report from RSM and <b>determine</b> what further use should be made of it.	
<b>16.13 AoC College Governance Survey 2019</b>	<b>53</b>
i) To <b>note</b> the summary of findings	
<b>16.14 Any Other Urgent Business</b>	<b>–</b>
<b>16.15 Date and Time of Next Meeting</b>	<b>–</b>
i) Wednesday 11 March 2020, 5.30pm, M316, All Saints' Building, Worcester	

Sue Frost  
Clerk to the Corporation  
8 January 2020  
Last updated: