



Governance & Search Committee Meeting

To be held on Wednesday 11 March 2020 at 4.00pm

Executive Office, Osprey house, Redditch

AGENDA

Item:		Page
17.1	Apologies	–
17.2	Declarations of Interest	–
i)	Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda	
17.3	Minutes of the Last Meeting	4
i)	To approve the Minutes of the meeting held on 28 January 2020	
17.4	Matters Arising	10
i)	To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings	
17.5	Determination of Any Other Urgent Business	–
17.6	Corporation and Committee Membership	13
i)	To note Members and terms of office and discuss current and approaching planned vacancies	15
ii)	To note current appointments to Committees, Groups and Academic Board	17
iii)	To review the Governor Skills Audit and discuss balance	18
iv)	To review the Corporation's Equality and Diversity and discuss balance	
17.7	Governor Recruitment Interviews	20
i)	To review proposed candidate questions	
ii)	To note Eligibility Declarations, Register of Interests forms and references for all candidates	–
iii)	Candidate 40746	21
	To note that a separate interview date will be agreed for Candidate 40746	
iv)	Candidate 40768	26
4.30pm	To interview Candidate 40768	
v)	Candidate 40782	32
5.05pm	To interview Candidate 40782	

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vi) 5.40pm	Candidate 40785 To interview Candidate 40785	37
vii) 6.15pm	Candidate 40787 To interview Candidate 40787	41
17.8	Potential Governor Reappointments	–
i)	To consider the contribution of Fiona Hellowell to the Corporation	
ii)	To consider the contribution of Gary Woodman to the Corporation	
17.9	Recommendations for Appointment	–
i)	To decide whether to <ul style="list-style-type: none"> • 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 	
ii)	To consider whether to recommend to the Corporation the appointment of Fiona Hellowell to a second and final four year Term of Office as a Corporation Member, Member of the Corporation Appeal Committee, Member of the Remuneration Committee, Chair of the Cycle of Business Task and Finish Group and Governor Representative on the Academic Board from 1 August 2020 until 31 July 2024	
iii)	To consider whether to recommend to the Corporation the appointment of Gary Woodman to a second and final four year Term of Office as a Corporation Member, Member of the Corporation Appeal Committee and Member of the Remuneration Committee, from 1 August 2020 until 31 July 2024	
17.10	Any Other Urgent Business	–
17.11	Date and Time of Next Meeting	–
i)	Tuesday 19 May 2020, 5.30pm, M316, All Saints' Building, Worcester	

Sue Frost
Clerk to the Corporation
8 January 2020
Last Update: 3 March 2020