



Governance & Search Committee Meeting

To be held on Tuesday 19 May 2020 at 5.30pm

through Microsoft Teams

AGENDA

Item:		Page
18.1	Apologies	–
18.2	Declarations of Interest	–
i)	Members are asked to declare any Interests, financial or otherwise, which they may have in any Agenda	
18.3	Minutes of the Last Meeting	4
i)	To approve the Minutes of the meeting held on 11 March 2020	
18.4	Matters Arising	8
i)	To monitor action taken and remaining to be taken in respect of Matters Arising from the Minutes of previous meetings	
18.5	Determination of Any Other Urgent Business	–
18.6	Corporation and Committee Membership	–
i)	To note that Members, terms of office, current and approaching planned vacancies; current appointments to Committees, Groups and Academic Board; the Governor Skills Audit and the Corporation's Equality and Diversity remain as discussed at the meeting held on 11 March 2020	
18.7	Governor Recruitment Interviews	10
i)	To review proposed candidate questions	
ii)	To note the candidate's Eligibility Declaration, Register of Interests form and references	–
iii)	Candidate 40746	Pack
5.40pm	To interview Candidate 40746	
18.8	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	

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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	
18.9	12
Governance Improvement Plan 2019/20	
i)	14
To monitor progress made against Governance Improvement Plan milestones	
18.10	17
Skills Audit	
i)	
To consider the use of a “sharpened” or revised Skills Audit for 2020/21	
18.11	35
Governance Self Assessment	
i)	
To consider a possible outline for Governance Self Assessment in the 15 September 2020 Workshop	
18.12	–
Standing Orders	
i)	
To note that the annual review of Standing Orders for the Corporation and its Committees to the Corporation will be carried out by the new Clerk to the Corporation	
18.13	–
Governor Insight Scheme	
i)	
To note that the summary of activity in the Spring Term 2020 was received by the Corporation on 5 May 2020	
18.14	–
Any Other Urgent Business	
18.15	–
Date and Time of Next Meeting	
i)	
Tuesday 3 November 2020, 5.30pm, venue to be confirmed	

Sue Frost

Clerk to the Corporation

20 April 2020

Last update: 11 May 2020