

Search and Governance

Notice is hereby given to members that a meeting of the Search and Governance Committee will be co-ordinated remotely via 'Zoom' meeting platform software across various domestic locations, commencing 18.00hrs on Wednesday 12 May 2021.

Chair:	Independent Member:	Dr. Barbara Spittle
Members:	Independent Members:	Andrew Baird, Dr. Andrew Gilchrist, Fred Gray, Jackie Pearson.
Officers:	Staff members:	n/a
	Interim Chief Executive Officer Principal	Stephen Dowbiggin Christine Ricketts
Clerk	Clerk to the Governing Body:	Jonathan Lipscomb

PART ONE

Item	Description	Presented by
	Standing Agenda Items	
1	Action in the event of fire	Clerk
2	Welcome and Apologies.	Clerk
3	Declarations of Interest Members and officers are reminded to declare any personal or financial interest in any item to be considered during the meeting.	Clerk
4	Notification of Any Other Business To consider for approval, the consideration of any other business.	Chair
5	Draft (Part One) Minutes of the Planning, Remuneration and Governance Committee Meeting on 1 February 2021	
	Items for Consideration and Approval	
6	Proposed Terms of Reference [S&G 20-21-01]	CEO
7	Guidelines to ensure appropriate access to information for Governors and overview of decision-making process. [S&G 20-21-02] to include: <ul style="list-style-type: none"> Update on new Governor Virtual Platform. Proposals to review decision making process and terms of reference of sub committees. 	CEO

	<ul style="list-style-type: none"> Ensuring access to information is appropriate to inform decision making and also allows all Governors access to background information (if required). 	
8	Update on Induction of New Governors and Governors' Skills [SG 20-21-03]	CEO
9	Appraisal of Governing Body Performance 2020/21 [SG 20-21-04]	CEO
12	Any Other Business	Chair
13	Date of Next Meeting 12 May 2021	Chair

PART TWO

14	Draft (Part Two) Minutes of the Planning, Remuneration and Governance Committee Meeting on 1 February 2021	
15	Proposed Arrangements for the Appointment of a New Clerking Service	CEO
16	Proposed Restructuring of Senior Post Holders Responsibilities Oral Update	CEO
17	Arrangements to Secure Services of the Current Chair for a Further Two Years Oral Update	CEO
18	Update on Progress Reviewing Unpublished Minutes Oral Update	CEO/Clerk