

Brooklands College  
**SEARCH AND GOVERNANCE COMMITTEE**

Notice is hereby given to members that a meeting of the Search and Governance Committee will be  
**held via 'Zoom' at 11am on Thursday 30 June 2022**

22/06/2022

Natalie Watt  
 Clerk to the Corporation

## AGENDA – PART ONE

Item	Description	Responsible	Time
	<b>STANDING ITEMS</b>	<b>Clerk to the Corporation</b>	<b>11am</b>
1	<b>Action in the Event of Fire</b> STANDING INSTRUCTIONS FOR ZOOM MEETINGS.		
2	<b>Welcome and Apologies</b>		
3	<b>Declarations of Interest</b> Members and officers are reminded to declare any personal or financial interest in any item to be considered during the meeting.		
4	<b>Notification of Any Other Business</b>		
5	<b>Minutes of the meeting held on 17 May 2022 for APPROVAL – <u>See Part Two.</u></b>		
6	<b>Matters Arising from Part TWO of the minutes of the meeting held on the 17 May 2022 – <u>See Part Two</u></b>		
	<b>ITEMS FOR INFORMATION, DISCUSSION &amp; APPROVAL</b>		
7	<b>Governance Update</b>  7.1 Update report following FEC Stocktake Visit 7.2 Quality Improvement Plan 2021/22 & Governors Self-Assessment Process 2021/22 (including meeting review sheet) 7.3 Attendance & KPIs		
8	<b>Governor Training and Development</b> To receive a report for information and discussion on progress to date and proposals for 2022/23.		
9	<b>Governor Role Descriptors</b> To receive the draft Role Descriptors for key roles and for the Strategic Governor Links for comment and approval.		
10	<b>Governance Structure &amp; Core Documents</b> To receive a report seeking approval of the proposed		

	changes to the terms of reference of the CPR and Resources Committees.		
<b>11</b>	<b>Draft Annual Schedule</b> To receive the draft annual schedule for review and comment.		
	<b>PART TWO AGENDA</b>		
<b>15</b>	<b>Any Other Business</b>		
<b>16</b>	<b>Date of Next Meeting</b> <b>TBA</b>		