

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 6 pm on Tuesday 8 March 2022

01/03/2022

Natalie Watt
 Clerk to the Corporation

AGENDA

Item	Description	Doc No	TIME
	STANDING ITEMS		6 pm
1	Action in the Event of Fire STANDING INSTRUCTIONS FOR ZOOM MEETINGS.		
2	Welcome and Apologies		
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.		
4	Notification of Any Other Business		
5	PART ONE Minutes of the meeting held on 2 November 2021 for APPROVAL.	Doc No S&G 03/22 – 1	6.05 pm
6	Matters Arising from Part One of the minutes of the meeting held on the 2 November 2021.		
	ITEMS FOR INFORMATION, DISCUSSION & APPROVAL		6.15 pm
7	Governance Update, Constitution and Membership To receive an update report from the Clerk for information and discussion.	Doc No S&G 03/22-3	
8	Governors Quality Improvement Plan 2021/22 To receive a report from the Clerk to the Corporation seeking approval of the proposed Governors Quality Improvement Plan for 2021/22 and to note actions arising and Clerks Workplan.	Doc No S&G 03/22-	
9	Governors Induction To receive a report for information and approval on a revised Governors Induction programme	Doc No S&G 03/22	
10	Governor Link Programme To receive a report from the Principal & CEO for discussion and approval on the Governor link programme.	Doc No S&G 03/22	

11	Governors Attendance Report & KPI Update To receive an update on attendance to date and performance against the Governors Key Performance Indicators.	Doc No S&G 03/22	
	PART TWO AGENDA		
12	Any Other Business <ul style="list-style-type: none"> • Standard Role Descriptions – Proposal to produce arrange of role descriptions to support Governors when undertaking additional responsibilities 		
13	Date of Next Meeting Tuesday 17 May 2022 at 6pm via ZOOM.		