

SEARCH & GOVERNANCE COMMITTEE

Tuesday 7th February 2023 at 18.00

By Zoom

AGENDA

Part One (non-confidential)

Item	Description	Lead	Paper	Time
1	Preliminary items 1.1 Welcome and apologies for absence 1.2 Declarations of interest* 1.3 Notifications of any other urgent business	DGov/ Chair	N/A	18:00
2	Minutes 2.1 Minutes of the meeting on 1 st November 2022 <i>For approval</i> 2.2 Matters Arising	Chair	2.1 2.2	18:05
3	Corporation and Committee membership, including <ul style="list-style-type: none"> • Recruitment and succession planning • Skills Audit update • Governor reappointments • Committee membership 	DGov	3.	18:10
4	Governor training and development plan	DGov	4.	18:30
5	Governance 5.1 Governor attendance 5.2 Governor improvement plan and KPI report 5.3 External Governance Review proposals	DGov	5.1 5.2 5.3	18:40
6	Recruitment of the Chair – selection arrangements	Shaun Eden, Peridot	Verbal	19:00
7.	Date of Next Meeting Tuesday 9 th May 2023 at 6pm via ZOOM.			