

## SEARCH & GOVERNANCE COMMITTEE

Tuesday 1<sup>st</sup> November 2022 at 19.00

By Zoom

### AGENDA

#### Part One (non-confidential)

Item	Description	Lead	Paper	Time
1	<b>Preliminary items</b> 1.1 Confirmation of Committee Chair 21-22 1.2 Standing instructions for Virtual meetings 1.3 Welcome and apologies for absence 1.4 Declarations of interest* 1.5 Notifications of any other urgent business	DGov/ Chair	N/A	
2	<b>Minutes</b> 2.1 Minutes of the meeting on 30 June 22 Part 1 <i>For approval</i> 2.2 Matters Arising	Chair	2.1 2.2	
3	<b>Corporation and Committee membership, including</b> <ul style="list-style-type: none"> <li>• Recruitment and succession planning</li> <li>• Skills Audit update</li> <li>• Committee membership</li> <li>• Register of interests update</li> </ul>	DGov	3.	
4.	<b>Governance</b> 4.1 Governance self-assessment and quality improvement 4.2 Governor attendance and KPI report	DGov	4.1 4.2	
5.	<b>Committee matters</b> 5.1 Committee draft workplan 22-23 <i>For information</i> 5.2 Review of Terms of Reference <i>For approval</i> 5.3 Draft Search and Governance Annual Report 21-22	DGov	5.1 5.2 5.3 To follow	
6.	<b>Date of Next Meeting</b> Tuesday 7 <sup>th</sup> February 2023 at 6pm via ZOOM.			