

SEARCH COMMITTEE

Meeting to be held on Monday 27th April 2015 at 5.30pm

Second Floor Meeting Room (Room 246)

Members:

Tim Baker
Julie Campbell
Peter Corrigan
John Lewis (Chair)
Elizabeth Sparkes

In attendance:

Clerk to the Corporation

AGENDA

Welcome and Start of meeting		Chair	
14.28 Declaration of Interests	For information	Chair	5.30pm
Members are asked to declare any interests they may have in relation to the items on the Agenda.			
14.29 Apologies for absence	For the record	Chair	5.31pm
To be notified by 12.00 noon on the day of the meeting.			
14.30 Minutes of the meeting held on 12th January 2015	For signature	Chair	5.32pm
To be signed by the chair as a correct record.			
14.31 Matters arising from the minutes of the meeting held on 12th January 2015	For consideration	Chair	5.33pm
Items from the last meeting not covered on the agenda.			

Items for Discussion

14.32	Update on Membership, Committee Membership and Recruitment 2014/15 <i>Supporting Paper</i>	For consideration and approval	Clerk	5.34pm
14.33	Feedback from the Governor Link Scheme <i>Supporting Paper</i>	For consideration and approval	Clerk	5.42pm
14.34	Governance Action Plan 2014/15 & draft Action Plan 2015/16 <i>Supporting Paper</i>	For consideration	Clerk	5.50pm
14.35	Evaluation of the Governors Strategic Planning Conference 2015 <i>Supporting Paper</i>	For consideration	Clerk	6.05pm
14.36	Governors Training and Development Plan 2015/16 <i>Supporting Paper</i>	For consideration	Clerk	6.15pm
14.37	Proposed changes to the Standing Orders <i>Supporting Paper</i>	For consideration	Clerk	6.20pm
14.38	Draft Annual Meetings Calendar <i>Supporting Paper</i>	For consideration	Clerk	6.25pm
14.39	AoC's Code of Good Governance for English Colleges <i>Supporting Paper</i>	For consideration	Clerk	6.30pm
14.40	Review of Terms of Reference of the Committee <i>Supporting Paper</i>	For consideration	Clerk	6.30pm
14.41	Committee Annual Self-Assessment and review of Performance Members are asked to complete the Self-Assessment.	For completion	Clerk	6.40pm

Items for approval

None

Items for Information

None

Committee Business Planning

- | | | | |
|---|-------------------|-------|--------|
| 14.42 Any Other Business | For consideration | Chair | 6.45pm |
| To be notified in advance of the meeting to the Clerk or Chair | | | |
| 14.43 Suggestions for items for discussion at a future meeting. | For consideration | Clerk | 6.46pm |
| Members are asked to suggest any item they would wish to discussion at future meetings. | | | |
| 14.44 Date of the Next Meeting | For approval | Clerk | 6.48pm |
| To be agreed as part of the Calendar of Meetings for 2015/16 | | | |