



	<ul style="list-style-type: none"> <li>d) Members' Terms of Office Schedule</li> <li>e) New Parent Governors' Summary Biographies</li> <li>f) Prospective Governor CVs/Biographies (fi, fii)</li> </ul>			<ul style="list-style-type: none"> <li>d)</li> <li>e)</li> <li>fi)</li> <li>fii)</li> </ul>	
2.3	Disclosure of Interests	5.40	Note	Oral	Chair/LEP
2.4	Internal Audit – Governance Report	5.45	Discussion/ Endorse recommendations	Item 2.4	Chair/LEP
2.5	External Board Review – Update	5.55	Discussion/ Recommendations	Oral	S. Porges/ LEP
2.6	<ul style="list-style-type: none"> <li>a) Governance SAR Update</li> <li>b) Governance Action Plan Update</li> </ul>	6.15	Note	Item 2.6 a) b)	Chair/S. Porges/ LEP
2.7	<p>Code of Good Governance – Progress Report on outstanding actions</p> <p>Papers:</p> <ul style="list-style-type: none"> <li>a) Front sheet</li> <li>b) Outstanding Actions</li> </ul>	6.30	Note	Item 2.7  Papers: a) b)	Clerk
2.8	Corporation Meeting Papers	6.35	Discussion/ Decision	Item 2.8	Chair/ Principal

### SECTION 3: CONSENT AGENDA

*Matters in this section will be taken as a single agenda item with each proposal being agreed without introduction or discussion. Any Governor wishing to discuss any matter or to dissent from any proposal listed below should if possible, in the first instance clarify any points with the author of the paper. Following this, if the Governor would like further clarification or discussion in the meeting, he/she should let the Chair and Clerk know, preferably in advance of the meeting.*

### POLICIES AND OTHER DOCUMENTS

3.1	Governor Recruitment and Succession Planning Policy and Diversity Action Plan	6.45	Discussion/ Approval	Item 3.1	Chair/ S.Porges
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### SECTION 4: OTHER MATTERS

4.1	<p>Any Other Business</p> <ul style="list-style-type: none"> <li>a) Governors' College E Mail addresses</li> <li>b) Governor Attendance and Hybrid Meetings</li> <li>c) Committee Terms of Reference</li> </ul>	6.55	Discussion Discussion Reference	Oral Oral c)	Chair/ Principal Clerk
4.2	<p>Date of Next Meeting</p> <p>Monday 26<sup>th</sup> June 2023 at 5.00 p.m.</p>	7.05	Note	Oral	Chair

**c.c.**  
**Members of the Committee**  
 William Baldwin (Principal), Jo Davis (Governor and Chair of Audit Committee), Gillian Hampden-Thompson (Governor and Chair of Q & C Committee), Marcus Palmer (Governor and Chair of Resources Committee), Neil Perry (Vice-Chair of Governors, Chair of S & G Committee and Remuneration Committee), Sandra Prail (Chair of Governors)

**In attendance**  
 Louise Pennington (Governance Director/Clerk to the Corporation)