



**BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE  
MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE TO BE HELD ON  
MONDAY 18<sup>th</sup> MARCH 2019 AT 6.00 P.M. IN ROOM 412, COPPER BUILDING  
CONFIDENTIAL**

## AGENDA

SECTION 1: ROUTINE AND STANDING ITEMS					
		START TIME	ACTION	PAPER	LEAD
1.1	Apologies for Absence and Welcomes	5.00	Note	Oral	Clerk
1.2	Minutes of the meeting held on 8 <sup>th</sup> October 2018	5.02	Approve	Item 1.2	Chair
1.3	Matters Arising	5.05	Discussion	Item 1.3	Chair
1.4	Declaration of Interests	5.07	Note	Oral	All
SECTION 2: MEMBERSHIP MATTERS					
2.1	<b>Report on Membership Recommendations:</b>  <b>Papers:</b>  a) Report b) CVs/Profiles for new External Governors c) Corporation Membership Schedule d) Committee Membership Schedule – 2 versions (post December Corporation and post March Corporation) e) Members' Terms of Office	5.10	Discussion	Item 2.1	SP
SECTION 3: CONSENT AGENDA					
<p><i>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.</i></p>					
POLICIES AND OTHER DOCUMENTS					
3.1	<b>Revised Terms of Reference:</b>  <b>Audit Committee</b> <b>Task and Finish Group</b> <b>Standing Orders</b>	-	Approve	Oral Oral Oral	LEP
SECTION 4: OTHER MATTERS					

<b>4.1</b>	<b>Any Other Business</b>	<i>5.30</i>	Discussion	Oral	Chair
<b>4.2</b>	<b>Date of Next Meeting – Monday 8<sup>th</sup> July 2019</b>	<i>5.35</i>	Note	Oral	Chair

c.c.

**Members of the Committee**

**William Baldwin (Principal), Gillian Hampden-Thompson (Governor and Chair of Q & C Committee), Howard Kidd (Governor and Chair of Resources Committee), Neil Perry (Vice-Chair of Governors and Chair of S & G Committee and Remuneration Committee), Sandra Prail (Chair of Governors), Tom Wolfenden (Vice-Chair of Governors and Chair of Audit Committee)**

**In attendance**

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