



**BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE TO BE HELD ON
THURSDAY 3RD JULY 2025 AT 4.30 P.M. IN ROOM 22 (Principal's Office), MAIN BUILDING**

CONFIDENTIAL

AGENDA

SECTION 1: ROUTINE AND STANDING ITEMS					
		START TIME	ACTION	PAPER	LEAD
1.1	Apologies for Absence and Welcomes	4.30	Note	Oral	Clerk
1.2	Minutes of the meeting held on 31st March 2025	4.31	Approve	Item 1.2	Chair
1.3	Matters Arising	4.33	Discussion	Refer Minutes	Chair
1.4	Declaration of Interests	4.35	Note	Oral	All
1.5	Draft Strategic Plan 2025 - 2030	4.37	Discussion/ Recommendations	Item 1.5	WJB
SECTION 2: MEMBERSHIP AND GOVERNANCE MATTERS					
2.1	Membership Matters a) Front sheet (Corporation and Committee membership) b) Corporation Membership c) Committee Membership d) Terms of Office e) Student Governors' Appointments f) Audit Committee Successor Chair and vacancy for Deputy Chair, co-opted Audit Committee Member (Rob Milton retirement) g) Skills Link Governor successor h) Senior Independent Governor i) Prospective Governors CV's i. Rishi Soni ii. Sian Thomas	4.45	Discussion/ Recommendations	Item 2.1 a) b) c) d) - - - - - - - i. ii.	Chair
2.2	Governance Self-Assessment Report 2024-25 and Action Plan 2025-26 incorporating SARAP, Code and EBR recommendations a) Front Sheet b) Report c) Link to AoC COGG Compliance/Evidence Template – for information/reference	5.00	Note	Item 2.2 a) b) c) LINK	LEP

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	None	-	-	-	-
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SECTION 4: OTHER MATTERS

4.1	<p>Any Other Business</p> <ul style="list-style-type: none"> a) Annual Committee Self-Assessment Form b) Annual Review Terms of Reference c) Dates and Calendar of Business <ul style="list-style-type: none"> i. Corporation and Committee Meeting Dates for 2025/2026 ii. Corporation Calendar of Business – recommend to Corporation for approval d) FE Letter and Compliance Checklist <ul style="list-style-type: none"> i. Front Sheet ii. Letter from FE Commissioner-Good Governance iii. Compliance checklist against FEC recommendations e) FEC Intervention Assessment Summary Report May 2025 f) DfE Letter on Changes to I and A <ul style="list-style-type: none"> i. Front sheet ii. DfE Letter iii. Eversheds Governance I & A update (f iii) g) Senior Postholder's Professional Development Review procedures – recommended HR Updates 	5.15	<p>Discussion/Recommendations</p> <p>Note</p>	Item 4.1	Chair/Clerk/
4.2	Date of Next Meeting – TBA	5.35	Note	Oral	Chair

c.c.

Members of the Committee

Kirstin Baker (Co-Chair of Governors), William Baldwin (Principal), Jo Davis (Governor and Chair of Audit Committee), Marcus Palmer (Governor and Chair of Resources Committee), Simon Porges (Co-Chair of Governors), Chris Piper (Co-Chair of Q & C Committee), Andrew Wright (Co-Chair of Q & C Committee).

In attendance

Louise Pennington (Governance Director/Clerk to the Corporation)