BHASVIC

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE TO BE HELD ON
WEDNESDAY 18TH NOVEMBER 2020 AT 6.00 P.M. VIA M. TEAMS
CONFIDENTIAL

AGENDA

<table>
<tr><td colspan="6" align="center">SECTION 1: ROUTINE AND STANDING ITEMS</td></tr>
<tr><td></td><td></td><td>START TIME</td><td>ACTION</td><td>PAPER</td><td>LEAD</td></tr>
<tr><td>1.1</td><td>Apologies for Absence and Welcomes</td><td>6.00</td><td>Note</td><td>Oral</td><td>Clerk</td></tr>
<tr><td>1.2</td><td>Minutes of the last meeting held on 5th October 2020</td><td>6.02</td><td>Approve</td><td>Item 1.2</td><td>Chair</td></tr>
<tr><td>1.3</td><td>Matters Arising</td><td>6.05</td><td>Discussion</td><td>Refer Minutes</td><td>Chair</td></tr>
<tr><td>1.4</td><td>Declaration of Interests</td><td>6.10</td><td>Note</td><td>Oral</td><td>All</td></tr>
<tr><td colspan="6" align="center">SECTION 2: MEMBERSHIP AND GOVERNANCE MATTERS</td></tr>
<tr><td>2.1</td><td>Membership of Corporation and Committees - Review Governor recruitment process/interim arrangements for the Designated Safeguarding Lead Governor

Papers:

a) Corporation Membership Schedule
b) Committee Membership Schedule
c) Members' Terms of Office Schedule
d) Governor Recruitment and Succession Planning Policy
e) Role Description for Designated Lead Safeguarding Governor
f) Excerpt from Safeguarding Policy – roles and responsibilities</td><td>6.12</td><td>Discussion/ Recommendations</td><td>Item 2.1

Front sheet

2.1a
2.1b
2.1c
2.1d

2.1e

2.1f</td><td>Chair/LEP</td></tr>
<tr><td>2.2</td><td>Governance Self-Assessment Report (SAR) – review and recommend to Corporation the revised SAR</td><td>6.40</td><td>Discussion/ Recommendations</td><td>Item 2.2</td><td>Chair/LEP</td></tr>
<tr><td colspan="6" align="center">SECTION 3: CONSENT AGENDA</td></tr>
<tr><td colspan="6">Matters in this section will be taken as a single agenda item with each proposal being agreed or noted 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.</td></tr>
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	POLICIES AND OTHER DOCUMENTS				
-	**None**	-	-	-	-
	SECTION 4: OTHER MATTERS				
4.1	**Any Other Business**	*6.55*	Discussion	Item 4.1	Chair
4.2	**Date of Next Meeting – Tuesday 8th December 2020 at 5.00 p.m**. (if required)	*7.00*	Note	Oral	Chair