



**MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE TO BE  
HELD ON MONDAY 8 OCTOBER 2018 AT 6.00 PM  
IN THE COPPER BUILDING ROOM 412**

<b>Agenda</b>	<b>Action</b>	<b>Page Number</b>
SG18/01	Apologies and Welcomes	
SG18/02	Minutes of the Meeting held on 14th May 2018 and Governance Committee Minutes from 2nd October 2017	3
SG18/03	Matters Arising	Note
SG18/04	Declaration of Interests	Note
SG18/05	Membership of Corporation and Committees:	10
	a) Resignations and Retirements/Vacancies Governor and Co-opted Committee Member	
	b) Current Terms of Office Ending in 2018/2019	
	c) Succession Planning - Committee Chairs	
	d) Committee Membership review	
	e) Parent Governors	
SG18/06	Governing Body Self-Assessment	14
	a) Governance Self-Assessment Report (SAR)	
	b) Summary of Committee and Individual Governor Self-Assessment, including SMT Feedback	
SG18/07	Annual Reviews>Returns/Records	29
	a) Governors - Attendance	
	b) Governors – Skills Audit	
	c) DBS Record	
	d) Governor Training (including Links and SARAP Visits)	
	e) Confidential Business Review	
	f) Corporation Expenses	
	g) Report on College Policies Delegated to Principal	
SG18/09	Policies:	44
	Governor Recruitment and Succession Planning Policy	
SG18/09	Risk Assurance – Governance	50
SG18/10	Any Other Business	Note
SG18/11	Date of Next Meeting – Monday 10 December 2018 – IF REQUIRED	

Louise Pennington  
Governance Director/Clerk to the Corporation

Members:

Will Baldwin **WJB**  
Gillian Hampden-Thompson  
Howard Kidd  
Neil Perry (Chair)  
Sandra Prail  
Tom Wolfenden

Attendance:

Louise Pennington (**LEP**)

Copies to: James Moncrieff, Jutta Knapp, Alison Cousens