



**MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE TO BE HELD
ON MONDAY 14th MAY 2018 AT 6.00 PM
IN THE COPPER BUILDING ROOM 413**

Agenda	Action	Page Number
SG17/10 Apologies and Welcomes Apologies: Howard Kidd		
SG17/11 Minutes of the Meeting held on 27 March 2018	Approve	2
SG17/12 Matters Arising	Note	
SG17/13 Declaration of Interests	Note	
SG17/14 Chair Succession (Sandra Prail has submitted her nomination for Chair of Governors; Neil Perry and Tom Wolfenden have submitted their nominations for Vice-Chair of Governors)	Discussion/Recommendation	
a) Chair of Corporation		4
b) Vice-Chair of Corporation		
c) Roles and Responsibilities of Governing Body Members		6
d) Chair of Premises Group		
e) External Governor Vacancy		
SG17/15 Revision to the Instruments and Articles reflecting changes to Charity Trustee Disqualification Rules	Recommendation	11
SG17/16 Any Other Business	Note	
SG17/17 Date of Next Meeting – Monday 9 th July 2018 Louise Pennington Clerk to the Corporation		

Members:
 Will Baldwin **WJB**
 Peter Freeman **(Chair)**
 Gilliam Hampden-Thomson
 Howard Kidd
 Neil Perry
 Sandra Prail
 Tom Wolfenden

Clerk:
 Louise Pennington **(LEP)**

Copies to:
 Jutta Knapp, **JHK**
 James Moncrieff, **JAM**
 Alison Cousens, **AMC**

PAPERS:

- Item SG17/14 Chair Succession:
- b) Vice-Chair of Corporation: Option to appoint two Vice-Chairs
- c) Roles and Responsibilities of Governing Body Members: Governor Responsibilities Matrix and Membership schedules
- Item SG17/15 Revision to I & A – excerpt with proposed amendment