

SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE FURTHER EDUCATION CORPORATION

SEARCH COMMITTEE

There will be a meeting of the Search Committee On Wednesday 1 November 2023 at 2.00pm Via Microsoft TEAMS

AGENDA

1.	Apol	logies	for	Absence
		222		110001100

2. **Declarations of Interest**

Members are asked to declare any interests, financial or otherwise, which they may have in any agenda item.

3. Items of Urgent Business

(Prior notification to the Clerk)

4. **Minutes of Previous Meeting**

Schedule A

To approve the minutes of the meeting held on 13 June 2023.

5. **Matters Arising From Those Minutes**

- a) To note Corporation approval of the:
 - (i) Re-appointment of Phil Eames for a further 2-year term of office.
 - (ii) Appointment of Yusuf Ibrahim for an initial 1-year term of office, with effect from 1 August 2023.
- b) To monitor actions on the action log.

Schedule B

6. **Prospective Corporation Member**

To interview.

Schedule C

7. <u>Succession planning</u>

To consider a report.

Schedule D

8. **Any Other Business**

9. **Date of Next Meeting**

Monday 15th January 2024, at 2.00pm, via Microsoft Teams.

Sharon Glover

Clerk to the Corporation