



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

SEARCH COMMITTEE

There will be a meeting of the Search Committee
On Tuesday 2 March 2021 at 10.00am
Via Microsoft TEAMS

AGENDA

1. **Apologies for Absence**
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 14 January 2021.
5. **Matters Arising From Those Minutes**
 - a) To note Corporation approval of:
 - (i) The re-appointment of Mike Croker for a further 4-year term of office, with effect from the end of his current term of office.
 - (ii) The appointment of Ian Woolf as a Director to the Board of SGS Commercial Services Limited, with effect from 1 March 2021.
 - (iii) The appointment of Catherine Green as a Corporation Member for an initial 1-year term of office, with effect from 1 March 2021.
 - b) To monitor actions on the action log. Schedule B
6. **Re-appointment of Corporation Members**
To make recommendations to the Corporation on completion of the term of office of:

Lynne Craig – 31 March 2021

7. **Succession planning** Schedule C
To consider a report.
8. **Procedure for the Appointment, Reappointment, Induction and Training of Corporation Members** Schedule D
To review and approve.
9. **Any Other Business**
10. **Date of Next Meeting**
To Be Advised.

Sharon Glover
Clerk to the Corporation
22 February 2021