

## SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE FURTHER EDUCATION CORPORATION

#### **SEARCH COMMITTEE**

There will be a meeting of the Search Committee On Wednesday 6 April 2022 at 2.00pm Via Microsoft TEAMS

#### **AGENDA**

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#### 2. **Declarations of Interest**

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

#### 3. <u>Items of Urgent Business</u>

(Prior notification to the Clerk)

#### 4. Minutes of Previous Meeting

Schedule A

To approve the minutes of the meeting held on 13 January 2022.

## 5. <u>Matters Arising From Those Minutes</u>

- a) To note Corporation approval of the:
  - i) re-appointment of Catherine Green for a further 3-years to complete her first 4-year term of office.
  - ii) re-appointment of Sophie Chester-Glyn for a further 4-year term of office.
- b) To monitor actions on the action log.

Schedule B

#### 6. Re-appointment of Audit Committee Co-Opted Member

Schedule C

To make recommendations to the Corporation on completion of the 4-year term of office of Sally Flett – 30 April 2022.

#### 7. <u>Succession planning</u>

Schedule D

To consider a report.

#### 8. **Prospective Corporation Members**

Schedule E

To consider expressions of interests.

# 9. Procedure for the Appointment, Reappointment, Induction and Training of Corporation Members

Schedule F

To review and approve.

## 10. New Governor Induction training

To receive an oral update.

## 11. **Any Other Business**

## 12. **Date of Next Meeting**

Tuesday 14 June 2022, 2.00pm, via Microsoft TEAMS.

Sharon Glover Clerk to the Corporation 30 March 2022