



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

SEARCH COMMITTEE

There will be a meeting of the Search Committee
On Wednesday 21 September 2022 at 2.00pm
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 June 2022.
5. **Matters Arising From Those Minutes**
 - a) To note Corporation approval of the:
 - i) Re-appointment of David Hagg, at the end of his current term of office, for a further year, subject to review thereafter.
 - ii) Re-appointment of Laura Boutle, at the end of her current term of office, for a further 4-year term of office.
 - iii) Revisions to the Procedure for the Appointment, Reappointment, Induction and Training of Corporation Members
 - b) To monitor actions on the action log. Schedule B
6. **Succession planning** Schedule C
To consider a report.
7. **Re-appointment of Corporation Member** Schedule D
To make recommendations to the Corporation on completion of the 1-year term of office of Irene Molodtsov – 31 October 2022.

8. **Any Other Business**

9. **Date of Next Meeting**

Tuesday 18 October 2022 at 10.00am, via Microsoft Teams.

Sharon Glover
Clerk to the Corporation
14 September 2022