



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

SEARCH COMMITTEE

There will be a meeting of the Search Committee
On Tuesday 13 June 2023 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 13 March 2023.
5. **Matters Arising From Those Minutes**
 - a) To note Corporation approval of the appointment of Matt Atkinson as a Corporation Member for a 1-year term of office, with effect from 1 April 2023, and his appointment as second Vice-Chair/ Chair Designate until 31 July 2023.
 - 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 4-year term of office of Phil Eames – 30 September 2023.
8. **Recruitment Table** Schedule E
To discuss.
9. **Procedure for the Appointment, Reappointment, Induction and Training of Corporation Members** Schedule F
To review and approve.

10. **Prospective Corporation Member** Schedule G
To interview.
11. **Search Committee Self-Assessment 2022/23** Schedule H
To complete.
12. **Any Other Business**
13. **Date of Next Meeting**
Monday 15th January 2024, at 2.00pm, via Microsoft Teams.

Sharon Glover
Clerk to the Corporation
6 June 2023