## SEARCH COMMITTEE

There will be a meeting of the Search Committee
On Monday 13 March 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 11 January 2023.
5. Matters Arising From Those Minutes
a) To note Corporation approval of the:
i) $\quad \mathrm{Re}$-appointment of Sophie Green at the end of her current first year term of office, for a further 3-years to complete her first 4-year term of office.
ii) Appointment of Paul Farrell for an initial 1-year term of office, with effect from 1 March 2023.
b) To monitor actions on the action log.
6. Prospective Candidates

To interview prospective candidates for the role of
Chair of the Corporation.
7. Any Other Business
8. Date of Next Meeting

To Be Confirmed
Sharon Glover
Clerk to the Corporation
6 March 2023

