

SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE FURTHER EDUCATION CORPORATION

SEARCH COMMITTEE

There will be a meeting of the Search Committee On Thursday 9 September 2021 at 2.00pm Via Microsoft TEAMS

AGENDA

- 1. **Apologies for Absence**
- 2. <u>Declarations of Interest</u>

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. <u>Minutes of Previous Meeting</u>

Schedule A

To approve the minutes of the meeting held on 2 March 2021.

- 5. <u>Matters Arising From Those Minutes</u>
 - a) To note Corporation approval of:
 - (i) The appointment of Carly Dyson to the Search Committee on an interim basis in the absence of Sophie Chester-Glyn.
 - (ii) To approve the re-appointment of Lynne Craig for a further 3-years to complete her first 4-year term of office, with effect from the end of her current term of office.
 - b) To monitor actions on the action log.

Schedule B

6. **Prospective Corporation Members**

Schedule C

To interview three candidates for Corporation membership and one candidate for SGS Academy Trust.

7. Re-appointment of Corporation Members

To make recommendations to the Corporation on completion of the first-year terms of office of:

- a) Louise Bright 31 October 2021
- b) Rick Sturge 31 October 2021

8. **Supporting Diversity through Equal Opportunities**

Schedule D

To note a report.

9. **Succession Planning**

Schedule E

To consider a report.

10. **Induction Feedback**

To receive an oral update.

11. Search Committee Self-Assessment 2020/21

Schedule F

To complete.

12. **Any Other Business**

13. **Date of Next Meeting**

Thursday 11 November 2021, 10.00am, via Microsoft TEAMS.

Sharon Glover Clerk to the Corporation 1 September 2021