



**SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE**  
**FURTHER EDUCATION CORPORATION**

**SEARCH COMMITTEE**

There will be a meeting of the Search Committee  
On Thursday 11 November 2021 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 9 September 2021.
5. **Matters Arising From Those Minutes**
  - a) To note Corporation approval of:
    - (i) The re-appointments of Louise Bright and Rick Sturge at the end of their first-year term of office, for a further 3-years to complete their first 4-year term of office.
    - (ii) The appointment of Irene Molodtsov for an initial 1-year term of office, with effect from 1 November 2021.
    - (iii) The appointment of Douglas Blackstock for an initial 1-year term of office, with effect from 1 January 2022.
    - (iv) The appointment of Gareth Reynolds as a Corporation appointed Trustee on the Board of SGS Academy Trust, with effect from 1 November 2021.
  - b) To monitor actions on the action log. Schedule B
6. **Succession Planning** Schedule C  
To consider a report.

7. **Re-appointment of Corporation Members**  
To make recommendations to the Corporation on completion of the 4-year term of office of Dave Merrett – 31 December 2021.
  
8. **Prospective Corporation Member** Schedule D  
To consider a CV.
  
9. **Unconscious Bias Training**  
To discuss.
  
10. **Any Other Business**
  
11. **Date of Next Meeting**  
Thursday 13 January 2022, 3.00pm, via Microsoft TEAMS.

Sharon Glover  
Clerk to the Corporation  
4 November 2021