



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

SEARCH COMMITTEE

There will be a meeting of the Search Committee
On Wednesday 9 September 2020 at 1.15pm
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 3 March 2020.
5. **Matters Arising From Those Minutes**
 - a) To note Corporation approval of:
 - (i) The reappointment of Carly Dyson for a further 3 years to complete her first full 4 year term of office.
 - (ii) Corporation membership to remain at 18.
 - (iii) Martin Jones to continue as a Director of SGSCSL, following his departure from SGS Corporation.
 - b) To monitor actions on the action log. Schedule B
6. **Prospective Corporation Members** Schedule C
To interview two candidates.
7. **Succession planning** Schedule D
To consider a report.

8. **Search Committee Self-Assessment 2019/20**
To complete.

Schedule E

9. **Any Other Business**

10. **Date of Next Meeting**
Thursday 14 January 2021, 5pm, Stroud Campus

Sharon Glover
Clerk to the Corporation
1 September 2020