



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

**SEARCH COMMITTEE**

There will be a meeting of the Search Committee  
On Thursday 13 January 2022 at 3.00pm  
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 November 2021.
5. **Matters Arising From Those Minutes**
  - a) To note Corporation approval of the re-appointment of Dave Merrett for a further 4-year term of office.
  - b) To monitor actions on the action log. Schedule B
6. **Re-appointment of Corporation Members**
  - a) To consider a draft re-appointment matrix. Schedule C
  - b) To make recommendations to the Corporation on completion of the 1-year term of office of Catherine Green – 28 February 2022.
  - c) To make recommendations to the Corporation on completion of the 4-year term of office of Sophie Chester-Glyn – 28 February 2022.
7. **Search for a SGSAT Member** Schedule D  
To consider a report.

8. **Any Other Business**

9. **Date of Next Meeting**

Wednesday 6 April 2022, 2.00pm, via Microsoft TEAMS.

Sharon Glover  
Clerk to the Corporation  
6 January 2022