



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

SEARCH COMMITTEE

There will be a meeting of the Search Committee
On Tuesday 14 June 2022 at 2.00pm
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 6 April 2022.
5. **Matters Arising From Those Minutes**
 - a) To note Corporation approval of the:
 - i) re-appointment of Sally Flett (Audit Committee Co-Opted Member) for a further 4-year term of office.
 - ii) addition of Sustainability on the Skills Audit form.
 - b) To monitor actions on the action log. Schedule B
6. **Succession planning** Schedule C
To consider a report.
7. **Re-appointment of Corporation Member/Co-Opted Member**
 - a) To make recommendations to the Corporation on completion of the 4-year term of office of David Hagg – 30 September 2022. Schedule D
 - b) To make recommendations to the Corporation on completion of the 4-year term of office of Laura Boutle – 31 July 2022. Schedule E

8. **Procedure for the Appointment, Reappointment, Induction and Training of Corporation Members** Schedule F
To review and approve.

9. **Search Committee Self-Assessment 2021/22** Schedule G
To complete.

10. **Any Other Business**

11. **Date of Next Meeting**

Wednesday 14 September 2022 at 2.00pm, via Microsoft Teams.

Sharon Glover
Clerk to the Corporation
7 June 2022