



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

SEARCH COMMITTEE

There will be a meeting of the Search Committee
On Tuesday 7 January 2025, 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 meetings held on 20 June 2024.
5. **Matters Arising From Those Minutes**
 - a) To note Corporation approval of the:
 - i) appointment of Carl Waterer for an initial 1-year term of office, with effect from 1 November 2024.
 - ii) appointment of Martyn Smith for an initial 1-year term of office, with effect from 1 January 2025, subsequently brought forward to 5 December 2024.
 - b) To monitor actions on the action log. Schedule B
6. **Re-appointment of Corporation Members**
To make recommendations to the Corporation on completion of the 1st-year term of offices of:
 - i) Claire Charlemagne – 28 Feb 25 Schedule C
 - ii) Charmain Eaton – 28 Feb 25 Schedule D
7. **Succession planning** Schedule E
To consider a report.
8. **New Governor Induction**

To receive an oral update.

9. **Any Other Business**

10. **Date of Next Meeting**
To Be Confirmed.

Sharon Glover
Clerk to the Corporation
20 December 2024