



A G E N D A

**Search and Governance Committee to be held on
Wednesday 17 June 2015 at 2.00 pm
In the Principal's Office, Folly Lane Campus, Hereford**

1. Apologies for absence
2. Declaration of Interests
3. Minutes of the Meeting held on 11 March 2015
 - I. Approval of the minutes
 - II. Matters arising from the minutes and action list

Aim: To approve and discuss the minutes
4. Board and Committee membership and Board Champions 2015/16
Aim: To discuss and make any changes as appropriate
5. Voluntary Code of Good Governance (AoC)
Aim: To recommend the Board adopt the new Code and note arrangements to implement
6. Report from Maggie Galliers, AoC National Leader of Governance
Aim: To note the report and agree actions, if appropriate
7. Board and Committee Business timetable 2015/16
Aim: To agree timetable
8. Process reviews – March to May 2015
Aim: To note process reviews and any issues to be addressed
9. Annual item for Committee
 - I. Election of Chair 2015/16
 - II. Search and Governance Committee's self assessment
 - III. Review of Committee's terms of reference

Aim: To make recommendations to the Board as appropriate
10. Any Other Business
11. Date and time of next meeting
Wednesday 18 November 2015 commencing at 2.00pm
12. Process Review
To receive feedback from the process review conducted by a Member during the meeting

Mission Statement - Success for our Students