



## **A G E N D A**

**Search and Governance Committee to be held on  
Tuesday 10 November 2015 at 10.00 am  
In the Principal's Office, Folly Lane Campus, Hereford**

1. Apologies for absence
2. Declaration of Interests
3. Minutes of the Meeting held on 17 June 2015
  - I. Approval of the minutes
  - II. Matters arising from the minutes and action list

*Aim: To approve and discuss the minutes*
4. Vacancies on the Board 2015/16  
*Aim: To note vacancies and agree next steps*
5. Governors' data
  - I. Skills Audit October 2015
  - II. Attendance 2014/15

*Aim: To note the above when discussing Board vacancies and decide any action, if applicable*
6. Governors' feedback and assessment
  - I. One to one appraisals feedback and action plan (presented at the Board meeting)
  - II. Benchmarked Self Assessment exercise feedback (progress to date)
  - III. Draft College Self Assessment Report: Governance component
  - IV. Board Champions' Feedback 2014/15

*Aim: To note initial feedback and any subsequent actions*
7. Governors' Workshops  
*Aim: To discuss focus of workshops based on Governors' feedback, sector and College priorities*
8. Compliance to Voluntary Code of Good Governance (AoC)
  - I. Standing Orders and Terms of Reference 2015/17
  - II. Scheme of Delegation 2015/16

*Aim: To discuss documents and recommend for adoption by the Board*
9. Process reviews – June to July 2015  
*Aim: To note process reviews and any issues to be addressed*

10. Any Other Business
11. Date and time of next meeting  
**Wednesday 9 March 2016 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*