



A G E N D A

**Search and Governance Committee to be held on
Wednesday 23 November 2016 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 15 June 2016
 - I. Approval of the minutes
 - II. Matters arising from the minutes and action list

Aim: To approve and discuss the minutes
4. Governors' data
 - I. Skills Audit October 2016
 - II. Attendance 2015/16
 - III. Equality and Diversity Profile October 2016

Aim: To note the above when discussing Board vacancies and decide any action, if applicable
5. Succession planning on the Board 2017/18
Aim: To consider potential vacancies in 2017/18 and agree any succession planning, if necessary
6. Governors' feedback and assessment
 - I. Benchmarked Self Assessment exercise feedback
 - II. Board Champions' Feedback 2015/16

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. Standing Orders and Terms of Reference 2015/17
Aim: To recommend changes for adoption by the Board
9. Process reviews – June to October 2016
Aim: To note process reviews and any issues to be addressed
10. Any Other Business
11. Date and time of next meeting
Wednesday 22 March 2017 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