

Wakefield College Corporation

Board of Governors Search and Governance Committee

**Tuesday 1 February 2022 – 1pm
Videoconference Meeting via Teams**

Agenda

		Indicative timing	
1	Apologies for Absence	1.00pm	Chair
2	Declarations of Interest		Chair
3	Introduction from Chair of Selby College (in attendance)	1.05pm	Richard Stiff
4	Meetings with proposed new members of the post-merger Group Board (3 x 10mins)	1.15pm	All
5	Post-merger Governance Structure* (to recommend for approval)	1.45pm	Clerk to the Corporation
6	Membership of the Group Board, Committees and Local Boards* (to recommend for approval)	1.50pm	Clerk to the Corporation
7	Constitutional Documents including: i. Instrument and Articles ii. Standing Orders; iii. Terms of Reference for each Committee and Local Board* (to recommend for approval)	2.00pm	Clerk to the Corporation
8	Scheme of Delegation** (to recommend for approval)	2.10pm	Clerk to the Corporation
9	Schedule of Business** (to recommend for approval)	2.15pm	Clerk to the Corporation
10	ETF Governance Maturity Matrix* (to consider and discuss)	2.20pm	Clerk to the Corporation
11	Review of Effectiveness of Meeting and Identification of Emerging Risks	2.30pm	Chair
12	Date and Time of Next Meeting – Tuesday 15 March 2022 at 4.00pm		

* indicates paper attached

** indicates late paper