

Heart of Yorkshire Education Group Corporation

Board of Governors Search and Governance Committee

Thursday 6 December 2023 – 4.00pm
Via Microsoft Teams

Agenda

		Indicative timing	
1	Welcome and Apologies for Absence	4.00pm	Chair
2	Declarations of Interest (to note)		Chair
3	Minutes of the Meeting held on 3 October 2023* (to approve)		Chair
4	Matters Arising		Head of Governance and Legal Services
5	Membership Issues* (to consider and discuss (and make recommendations where necessary))	4.20pm	Head of Governance and Legal Services
6	Governor Development* (to consider and discuss)	4.40pm	Head of Governance and Legal Services
7	Search and Governance Committee Annual Report 2022/23* (to approve)	4.50pm	Head of Governance and Legal Services
8	Governance Self-Assessment Annual Report and Governance Improvement Action Plan* (to recommend)	5.10pm	Head of Governance and Legal Services
9	Review of Effectiveness of Meeting and Identification of Emerging Risks	5.30pm	Chair
10	Date and Time of Next Meeting – Tuesday 6 February 2024		

* indicates paper attached

** indicates late paper