

Heart of Yorkshire Education Group Corporation

Board of Governors Search and Governance Committee

Wednesday 21 June 2023 – 5.15pm
Via Microsoft Teams

Agenda

		Indicative timing	
1	Welcome and Apologies for Absence	5.15pm	Chair
2	Declarations of Interest		Chair
3	Minutes of the Meeting held on 9 May 2023* (to approve)		Chair
4	Matters Arising		Sam Cremore
5	Chair and Vice Chair Succession Plans* (to recommend)	5.25pm	Sam Cremore
6	Governance Structure and Membership** (to recommend)	5.35pm	Chair
7	Senior Independent Director Role* (to recommend)	6.00pm	Sam Cremore
8	External Review of Governance (to recommend)	6.05pm	Sam Cremore
9	Review of Effectiveness of Meeting and Identification of Emerging Risks	6.15pm	Chair
10	Date and Time of Next Meeting – TBC		

* indicates paper attached