

Heart of Yorkshire Education Group Corporation

Board of Governors Search and Governance Committee

Tuesday 3 October 2023 – 4.00pm
Castleford College, Board Room

Agenda

		Indicative timing	
1	Appointment of Chair and Vice Chair 2023/24 (to approve)	4.00pm	Chair
2	Welcome and Apologies for Absence		Chair
3	Declarations of Interest (to note)		Chair
4	Minutes of the Meeting held on 21 June 2023* (to approve)		Chair
5	Matters Arising		Head of Governance and Legal Services
6	Feedback on potential candidate from the Principal	4.15pm	Principal
7	Interview*	4.30pm	All
8	Membership Issues (inc. Board, Committee and SID Appointments)* (to recommend)	5.00pm	Head of Governance and Legal Services
9	External Review of Governance Appointment** (to recommend)	5.15pm	Head of Governance and Legal Services
10	Governor Development Update* (to consider and discuss)	5.25pm	Head of Governance and Legal Services
11	I&A, Standing Orders and Search Committee Terms of Reference Amendments* (to recommend)	5.35pm	Head of Governance and Legal Services
12	Review of Effectiveness of Meeting and Identification of Emerging Risks	5.45pm	Chair
13	Date and Time of Next Meeting – TBC		

* indicates paper attached

** indicates late paper