



Heart of Yorkshire Education Group

Search and Governance Committee Meeting of the

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On 9th May 2023 at 4.00pm

To be held at Wakefield College, Executive Meeting Room

1	Welcome	A McConnell		4.00pm
Preliminary Items				
2	Note absences, declarations of interest, rules of confidentiality and agree any other business to be added to the discussions	ALL	For compliance	
3	Review and approve the Minutes of the meeting of 7th February 2023* (Inc. matters arising (to consider and discuss))	A McConnell	For approval	4.05 – 4.20pm
4	Feedback on potential candidate from the Principal	S Wright	For information	4.20 – 4.30pm
Interviews				
5	Interview with Faye Banks*	ALL	For discussion	4.30 – 4.50pm
Core Items				
6	Membership update inc. annual review of Committee membership and Lead Governors*	S Cremore	To note and to recommend governor appointment, changes/appointments to committee membership and changes/appointments to Lead Governor roles (each where applicable)	4.50 – 5.05pm
7	Governor development*	S Cremore	For discussion	5.05 – 5.15pm

8	I & A, Standing orders and Scheme of Delegation*	S Cremore	For Recommendation (where applicable)	5.15 – 5.25pm
9	Annual review of Committee Terms of Reference*	S Cremore	For recommendation (if applicable)	5.25 – 5.30pm
10	Committee self-assessment*	ALL	To discuss	5.30 – 5.40pm
11	Appraisals	S Cremore	To discuss	5.40 – 5.45pm
12	Review of governor attendance*	S Cremore	To discuss	5.45 – 5.50pm
13	Review of effectiveness of the meeting and identification of emerging risks	A McConnell	To consider and discuss	5.50 – 5.55pm
14	Any other business	A McConnell	To consider and discuss	5.55pm – 6.00pm