

Heart of Yorkshire Education Group Corporation

Board of Governors Search and Governance Committee

Tuesday 6 February 2024 – 4.00pm
Wakefield College, Executive Meeting Room

Agenda

		Indicative timing	
1	Welcome and Apologies for Absence (to note)		Chair
2	Declarations of Interest (to note)		Chair
3	Minutes of the Meeting held on 6 December 2023* (to approve)		Chair
4	Matters Arising (to note)		Head of Governance and Legal Services
5	Feedback on potential candidate from the Principal	4.15pm	Principal
6	Interview*	4.30pm	All
7	Membership Issues* (to recommend)	5.00pm	Head of Governance and Legal Services
8	Governor Development Update* (to consider and discuss)	5.25pm	Head of Governance and Legal Services
9	Governance Self-Assessment Annual Report and Governance Improvement Action Plan Update (to note)	5.35pm	Head of Governance and Legal Services
10	Review of Effectiveness of Meeting and Identification of Emerging Risks	5.45pm	Chair
11	Date and Time of Next Meeting – 7 May at 4pm		

* indicates paper attached

** indicates late paper