

Heart of Yorkshire Education Group Corporation

Board of Governors Search and Governance Committee

Tuesday 7 May 2024 – 4.00pm
Castleford College, Conference Room

Agenda

		Indicative timing		Page No.
1	Welcome and Apologies for Absence (to note)	4.00pm	Chair	
2	Declarations of Interest (to note)		Chair	
3	Minutes of the Meeting held on 6 February 2024 * (to approve)		Chair	Pg. 1
4	Matters Arising (to note)		Head of Governance and Legal Services	
5	Membership Issues (inc. Governor removal and appointment of SID)* (to recommend)	4.10pm	Head of Governance and Legal Services	Pg. 7
6	Governor Development Update* (to consider and discuss)	4.30pm	Head of Governance and Legal Services	Pg. 20
7	External Governance Review (inc. plan for recommendations) * (to recommend)	4.50pm	Head of Governance and Legal Services	Pg. 28
8	Governance Self-Assessment Annual Report and Governance Improvement Action Plan Update (to note)	5.10pm	Head of Governance and Legal Services	Pg. 57
9	Review of Effectiveness of Meeting and Identification of Emerging Risks	5.20pm	Chair	
10	Date and Time of Next Meeting – TBC			
*	indicates paper attached			
**	indicates late paper			