

## GOVERNANCE & SEARCH COMMITTEE

The next meeting of the Governance & Search Committee will be held in the  
Cathedral Room on

Thursday 13 November 2008 at 4.00pm

### AGENDA

1. Apologies for Absence

2. Chairman 2008-09

*To appoint a Chairman for the year to 31 July 2009*

3. Vice-Chairman 2008-09

*To appoint a Vice-Chairman for the year to 31 July  
2009*

4. Membership of the Committee

*To note the Membership of the Committee for 2008-  
09 as follows:*

<i>Miss Frances Russell</i>	<i>Mr Patrick Green</i>
<i>Mr David Hett</i>	<i>Mr David Grove</i>
<i>Mr David Galloway</i>	<i>Mrs Angie Hobson</i>
<i>Mr John Goble</i>	<i>Dr Richard Parker</i>

Members are reminded that they have a personal responsibility to declare any interests they may have in items under discussion and to withdraw from the meeting during such discussions. To enable business to be conducted expeditiously it will be assumed that Members have read all papers presented with the Agenda. To further this aim Members are encouraged to seek clarification or additional information where necessary via the Clerk in advance of the Meeting.

5. Minutes
  - a) *To confirm the minutes of the meeting held on Thursday 12 June 2008* (White)
  - b) *A schedule on progress of actions agreed at the last meeting of the Committee is attached for information.* (Green)
  - c) *Other Matters Arising*
  
6. Review of Standing Orders

*A copy of current Standing Orders incorporating suggested amendments is attached for consideration. These include alterations to reflect changes to the structure of the Committees.* (Blue)
  
7. Review of Code of Conduct

*A copy of the Code of Conduct with suggested amendments is attached for consideration.* (Lilac)
  
8. Governance Arrangements and Issues
  - a) Review of Governor Attendance 2007-08 (White)
  - b) Stakeholder Interests and Other Forms of Representation. (Pink)
  - c) Reappointment of Governors (Cream)
  - d) Terms of Office of the Chairman of the Governing Body (Yellow)
  
9. Governor Links

*A report on Governor Link activities for 2007-08 and proposed links for 2008-09 is attached for information.* (Salmon)
  
10. Governing Body Webpages

*To consider the content of the webpages of the Governing Body section of the College Website. Sarah Stannard to report.*

11. Effectiveness of Standing Committees

*To consider feedback from the Standing Committees following the review of operation and effectiveness which was carried out at the Summer Term meetings.*

(Blue)

12. Student Union Constitution

*To consider the revised Student Union Constitution which the Student Union has recommended for approval.*

(Pink)

13. Date of Next Meeting

*Thursday 29 January 2009 at 4pm*

14. Any Other Business

*To consider any other items of business which have been notified to the Clerk to the Governing Body in advance of the meeting.*

15. Review of the Business of the Meeting

*Members of the Committee are invited to consider whether any items of business before the meeting might have been dealt with in a different or more appropriate fashion.*