

## GOVERNANCE & SEARCH COMMITTEE

The next meeting of the Governance & Search Committee will be held in the Cathedral Room on Thursday 11 June 2009 at 4.00 pm

### A G E N D A

1. Apologies for Absence
2. Declarations of Interest
3. Minutes
  - a) To confirm the minutes of the meeting held on Thursday 5 March 2009. (White)
  - b) A schedule setting out progress on actions agreed at the last meeting of the Committee is attached for information. (Green)
  - c) Other Matters Arising
4. Review of the Composition and Membership of the Governing Body.  
The Clerk of the Governing Body will report. (Yellow)  
  
Governor Nominated by the Teaching Staff of the College  
  
The results of the election for a governor nominated by the teaching staff of the College will be reported. The Committee will be asked to consider the nomination and to make such recommendation as it considers appropriate to the Governing Body.
5. Review of Committee Membership and Chairs  
The current membership of each Standing Committee is attached. The Clerk to the Governing Body will report. (Cream)

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.

6. Role Descriptions
  - a) External Members

Proposals for the role description for External Members is attached for consideration. (Gold)
  - b) Governor Emeritus

Proposals for the basis of the operation of the position of Governor Emeritus are attached for consideration. (Blue)
7. Governor Self Assessment Scheme
  - a) Chairman and Vice-Chairman

A report on the assessment scheme for the Chairman and Vice-Chairman of the Governing Body is attached for consideration. (Lilac)
  - b) Governor Self Assessment Scheme

An update on the progress of the Governors' Self Assessment Scheme will be given.
8. Internal Review of Governance and Management

An extract from the revised Risk Register is attached for information to show the additional risk of 'A Failure in Corporate Governance' which the Governing Body asked to be included. Governors are asked to consider the sub-risks and the control measures they consider may be appropriate. (Pink)
9. Governor Development Events 2010

The Committee is asked to consider any topics and issues to focus on at the Governor Development Events for 2010.
10. Honorary Fellow of the College

The Committee is asked to consider a suggestion that the College should confer honorary fellowships on individuals who have supported or assisted the College in some significant way and if appropriate to recommend this to the Governing Body together with a suggested mechanism for considering nominations.

11. Calendar of Meetings 2010
  - Thursday 4 February 2010, 4.00 pm
  - Thursday 17 June 2010, 4.00 pm
  - Thursday 11 November 2010, 4.00 pm
  
12. Date of next Meeting
  - Thursday 12 November 2009, 4.00 pm, The Cathedral Room.
  
13. Any Other Business
  - To consider any other items of business which have been notified to the Clerk of the Governing Body in advance of the meeting.
  
14. 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 manner.