

AGENDA; SEARCH COMMITTEE

Tuesday 04 October 2022 at 5pm, to be held in Suite 1 of the Employer Hub

Governors are reminded of the College's commitment to equality, diversity and inclusion and the need to consider these issues, along with health and safety, in all Committee business.

1. **Appointment of Chair of the Search Committee 2022/23**
2. **Welcome and Apologies for Absence**
Thelma Aye
3. **Declarations of Conflict of Interests**
Governors must declare any interest in any agenda items, where there could be a conflict of interest. For any such declaration, they may be requested to withdraw from the meeting for the discussion/decision on that specific item and will not be eligible to vote on the matter under discussion.
4. **Draft Minutes of the Search Committee Meeting held on 08 February 2022** (Paper LMC/S/09/21 refers) *(for approval)*
5. **Matters Arising**
 - **Committee Action Checklist** (Paper LMC/S/01/22 refers) *(for agreement)*
6. **Terms of Reference and Membership of the Search Committee 2022/23** (Paper LMC/S/02/22 refers) *(for noting)*
7. **Annual Report 2021/22 of the Search Committee** (Paper LMC/S/03/22 refers) *(for agreement)*
8. **Confidential Item for Corporation Members only, under Section 40 of the Freedom of Information Act; Application for the Role of Student Governor**
 - **5.45pm Candidate; Amanda Nwadukwe** (Paper LMC/S/04/22 refers) *(for recommendation)*
9. **Review of Composition of the Corporation** (Paper LMC/S/05/22 refers) *(for discussion)*
10. **Confidential Item for Corporation Members only, under Section 40 of the Freedom of Information Act; Applications for the Role of Independent Governor**
 - **6.15pm Candidate 1; Gary White** (Paper LMC/S/06/22 refers) *(for recommendation)*
 - **6.45pm Candidate 2; Sarah-Jane Fletcher** (Paper LMC/S/07/22 refers) *(for recommendation)*
 - **7.15pm Candidate 3; Martyn Butlin** (Paper LMC/S/08/22 refers) *(for recommendation)*
11. **Confidential Item for Corporation Members only, under Section 40 of the Freedom of Information Act; Re-Appointment of Independent Governors**
 - **Yak Patel** (Paper LMC/S/09/22 refers) *(for recommendation)*
 - **Steve Wood** (Paper LMC/S/10/22 refers) *(for recommendation)*
12. **Any Other Business**
13. **Date of Next Meeting**
Tuesday 07 February 2023, 5.30pm in Suite 1, Employer Hub
14. **Reflections on the Meeting Against College Mission, Values and Strategic Objectives**