

AGENDA; SEARCH COMMITTEE

Tuesday 15 October 2024 at 5.30pm, Suite 2 of the Employer Hub

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

1. **Appointment of Chair of the Search Committee 2024/25**
2. **Welcome and Apologies for Absence**
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 16 April 2024** (Paper LMC/S/17/23 refers) **(for approval)**
5. **Matters Arising**
 - **Committee Action Checklist** (Paper LMC/S/01/24 refers) **(for noting)**
6. **Terms of Reference and Membership of the Search Committee 2024/25** (Paper LMC/S/02/24 refers) **(for noting)**
7. **Annual Report 2023/24 of the Search Committee** (Paper LMC/S/03/24 refers) **(for agreement)**
8. **Review of Composition of the Corporation** (Paper LMC/S/04/24 refers) **(for discussion)**
9. **Review of Identified Governance Risk Relating to Board Membership** (Paper LMC/S/05/24 refers) **(for discussion)**
10. **Review of (New) Governor Succession Planning and Training Policy** (Paper LMC/S/06/24 refers) **(for recommendation)**
11. **Any Other Business**
12. **Date of Next Meeting**

As and When Required for Appointment of New Governors