

STAFFORD COLLEGE CORPORATION

**MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE TO BE HELD ON  
MONDAY 8 MARCH 2010 AT 5.00 pm IN ROOM T323**

**AGENDA**

***Note:*** Any member wishing to discuss any of the following items prior to the meeting is asked to contact the Clerk

**PART I**

1. Apologies for absence
2. Declaration of Interests: Members are reminded of their duty to declare an interest, financial or otherwise, in any item on the Agenda
3. Membership: To welcome Mr S Birkin, Chair of Resources Committee, and Mr M Bagguley, Chair of Audit Committee, to their first meeting of the Committee as ex officio members
4. Meeting held on 5 October 2009:
  - (a) Minutes
  - (b) Matters Arising
5. Clerk's Report:
  - (a) AoC/LSIS Review of Governance and Strategic Leadership: Feedback from the Governors' Planning Event held on 11 February 2010
  - (b) Committee Membership: To consider a proposal regarding membership of the Curriculum Standards & Performance and Resources Committee
  - (c) Update on Governor Training, including analysis of Governor Training Needs Survey conducted in October 2009
  - (d) Streamlining the Work of the Board: To consider a suggestion to extend the use of Executive Summary Reports to cover all reports to the Corporation/Committees
6. Date and Time of Next Meeting: To be arranged

**PART II**

*Under paragraph 17(2)(d) of the Instrument of Government, the following item is to be dealt with on a confidential basis:*

7. Appointment of Board/Committee Members:
- (a) To consider an application for re-appointment as a Corporation Member from Mr G M Humby, following the completion of his four-year term of office on 20 March 2010
  - (b) To consider an application for Corporation membership from Mrs J Deaville, Director of Finance & Performance/Deputy Chief Executive, **South Staffordshire Federation Trust - JC - is this the right title?**
  - (c) To consider an application for re-appointment as an Externally Co-opted Member of the Audit Committee from Mr P Slater, following the completion of his four-year term of office on 9 February 2010

***NB: A copy of the latest Members' Skills and Expertise Audit and Age/Gender/Ethnicity Balance is enclosed to inform discussion***