

STAFFORD COLLEGE CORPORATION

**MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE TO BE HELD ON
MONDAY 4 OCTOBER 2010 AT 5.30 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. Meeting held on 8 March 2010:
 - (a) Minutes
 - (b) Matters Arising
4. Clerk's Report:
 - (a) Composition and Membership of the Board and its Committees: To review current membership
 - (b) Committee Vacancy: To consider proposals for filling the vacancy on the Search and Governance Committee, following Mr J Duggan's completion of term of office
 - (c) Appointment of Staff Members: To consider a draft Procedure for the Appointment of Staff Members to the Corporation, for recommendation to the Corporation
 - (d) Corporation Self-Assessment
 - (e) Governor Training - oral update
5. Date and Time of Next Scheduled Meeting: Monday 28 March 2011

PART II

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

6. Appointment of Board/Committee Members: To consider an application for re-appointment as Associate Governor from Dr H Duggal, following the completion of his four-year term of office on 18 October 2010

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