

STAFFORD COLLEGE CORPORATION

**MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE TO BE HELD ON  
MONDAY 5 OCTOBER 2009 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. Membership: To welcome Mrs H Haroon-Iqbal to her first meeting of the Committee, following appointment by the Corporation in April 2009
4. Meeting held on 23 March 2009:
  - (a) Minutes
  - (b) Matters Arising
5. Clerk's Report:
  - (a) Oral update on Governor Training
  - (b) Composition and Membership of the Corporation: To receive a report on proposed changes to the membership of the Search and Governance Committee
  - (c) Oral update on Corporation Self-Assessment
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 Members of the Corporation: Following the resignation of Mr R Simpson to consider the application of Mr M Winnington for appointment as an External Member of the Corporation and make a recommendation to the Corporation at its meeting on 15 October 2009

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