



**MEETING OF THE SEARCH COMMITTEE
1 November 2022 17.30**

HELD VIA MICROSOFT TEAMS

A G E N D A

Time	Agenda item	Title	Owner	Format
17.30	1.	Declaration of Interests – Members are reminded of the need to declare any personal or financial interest in any item of business to be discussed during the meeting	Chair	Verbal
	2.	Apologies for absence – To receive and consider for approval the apologies for absence of members from the meeting	HG	Verbal
17.35	3. i) ii)	Minutes of the meeting held on the 25 May 2021 including any matters arising Review of Governance QIP	Chair	Approval
17.45	4.	The Current Membership Position including membership of Committee's to include <ul style="list-style-type: none">• Re-appointment of Luca Caserta/Louise Fowler• Student Governors• Election of Chair/VC for Committees• Re-election of Corporation Chair and Vice Chair• Extension of Corporation Chair	HG	Approval
18.00	6.	Feedback from Governors 2022 Appraisal <ul style="list-style-type: none">• Key Themes• Skills Audit /Attendance for 2021-22• Governors Training Plan for 2022-23	HG	Information
18.15	7.	Any other Business	Chair	

Date of next meeting - 2 March 2022 at 17.30