

FAREHAM COLLEGE

SEARCH COMMITTEE

Wednesday 2 March 2022 – held remotely 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	GF	Verbal
17.30	3 i)	Minutes of the meeting held on the 9 November 2021 including matters arising	Chair	Approval
17.35	ii)	Governance QIP (combined action plans from Governance SAR and 2021 Board Review)	GF	Information
17.40	4.	The Current Membership Position including membership of Corporation Committees	GF	Information
17.50	5.	Corporation Chair recruitment campaign with Peridot	GF	Decision
18.00	6.	Governance Self Assessment Review (SAR) for 2022	GF	Decision
18.10	7.	AOB		

Date of next meeting – the next meeting of the Search Committee is 8 June 2022 at 5.30 pm