

SEARCH COMMITTEE

8 June 2022 at 17.30 online via Microsoft Teams

A G E N D A

Agenda item	Title	Owner	Format
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
3	Minutes of the meeting held on the 2 March 2022 including any matters arising Governance & Best Practice Action tracker	Chair	Approval
i) ii)		HG	Information
4.	The Current Membership Position including membership of Corporation Committees *	HG	Approval
5.	Skills Audit/Personal appraisal Review of current and aspirational skill mix Review of appraisal process for 2022-23	HG HG	Information Approval
6.	Update on Chair recruitment progress	HG	Approval
7.	Annual review of; <ul style="list-style-type: none"> • Committee performance against the Code of Good Governance • Compliance with ToR 	HG HG	Approval Approval

Date of next meeting – Tuesday 9 November 2021 at 5.30pm via TEAMS