

**Minutes of the Search, Governance and Development Committee held on
24 January 2018 at 9.00 am in BT28, Flemingate, Beverley**

Committee Members: Lesley Archer, Business Member
 Kerri Harold, Local Authority Member (in the Chair)
 Linda Johnson, Local Community Member
 Neil Waterhouse, Business Member

Also in Attendance: Janice Sunderland, Secretary to the Corporation

**Min.
No.**

ACTION by whom	DATE by when

738 APOLOGIES FOR ABSENCE AND WELCOME

Apologies were received from Mike Welsh, Principal.

Linda Johnson, Local Community Member, was welcomed to her first meeting of the Committee.

739 DECLARATION OF INTEREST IN ANY ITEMS ON THE AGENDA

No declarations were made.

740 MINUTES OF THE MEETING HELD ON 1 NOVEMBER 2018

The minutes of the meeting held on 1 November 2018 were approved and signed by the Chair.

**741 CONFIDENTIAL MINUTES OF THE MEETING HELD ON
1 NOVEMBER 2018**

The confidential minutes of the meeting held on 1 November 2018 were approved and signed by the Chair.

ITEMS FOR APPROVAL

**742 TALENT MANAGEMENT AND SUCCESSION PLANNING –
DRAFT BOARD REPORT (CONFIDENTIAL)**

This item was recorded as a confidential minute.

**743 REVIEW OF COMMITTEE SELF-ASSESSMENT
DOCUMENTATION**

The Secretary reminded Members that the Board agreed to undertake the Committee self-assessment biannually. She presented the Committee self-assessment questionnaires which would be circulated with the last committee meetings of the academic year.

Members reviewed all the documents which were found to remain fit for purpose and APPROVED their use.

Secretary

July
2018

FOR INFORMATION

744 GOVERNOR RECRUITMENT UPDATE (Confidential)

This minute was recorded as a confidential item.

745 LIST OF COMMITTEES AND MEMBERSHIP AS AT 24 JANUARY 2018

The list of Committees and Membership as at 24 January 2018 was received and noted.

746 ATTENDANCE UPDATE

The attendance update as at January 2018 was received and noted.

747 TRAINING UPDATE

The mandatory training update report for Governors was received and noted.

748 FELLOWS OF THE COLLEGE

The Secretary informed Members that the role and purpose of the College Fellows was being considered and that a report would be presented to the next meeting of the Search, Governance and Development Committee for consideration. Members' views would be welcomed.

Secretary

25.4.18

748 CLOSE

The meeting was closed at 10.05 am.

Janice Sunderland
Secretary to the Corporation

Signed as a correct record on25/4/18..... (Date)

.......... (Chair)