

SEARCH & GOVERNANCE COMMITTEE

DATE: TUESDAY 22 SEPTEMBER 2015

PLACE: RM 410 WANDSWORTH CAMPUS

TIME: 5.45 pm.

PRESENT: Cllr Jim Maddan (Chair), Godfrey Allen, Sue Rimmer (Principal & Chief Executive).

IN ATTENDANCE: Natalie Watt, Clerk to the Corporation

NB: All reports are presented by the Clerk to the Corporation.

1. **Apologies for Absence**
Cllr Stuart Thom
2. **Declarations of Interest**
None
3. **Minutes of the last meeting**
The minutes of the meeting held on 17 June 2015 were approved and signed by the Chair.
4. **Matters arising from the minutes**
 - **Potential Governors** - St Georges Hospital has been contacted to discuss this opportunity.
 - **Governors Profile & Learner Voice** - Governors have been invited to participate in the student survey being undertaken in October and further dates for learning walks will be released.
 - **Vice Chair** – Andrew Brown was appointed in July 2015.
 - **Skills Audit** – This is due to be issued by the end of September for completion.
 - **Governors Data Dashboard** – Update to the next meeting (CW).
 - **Governors Annual Development Event** – Burford Bridge Dorking has been confirmed as the venue for this event.
 - **Code of Good Governance** – The action plan was a work in progress and would be taken to SLT in due course.
 - **Role Descriptions** – These were in the process of being updated.
 - **Terms of Reference** – These are in draft and will come to the Committees this term for final comments and approval in December.
 - **Eversheds Briefings** – These had been circulated when

available.

- **Committee Date** – Weds 21st Oct cancelled. A new date is being sourced.

5. Re-Appointment

- Members received the report from the Clerk to the Corporation. Members approved the re-appointment of Mr Jonathan Hick for a further 3 year term of office.
- It was agreed that this re-appointment would be recommended to the Corporation at its next meeting.

Report and Re-Appointment APPROVED.

6. Any Other business:

- None

7. Date and Time of Next Meeting

- **Wednesday 27 January 2016 at 4pm** at Wandsworth Campus
- **Wednesday 18 May 2016 at 4pm** at Wandsworth Campus

Signed By: _____

Date: _____