

City College, Birmingham Corporation
Search & Governance Committee Meeting
Tuesday 23rd March 2010, 6.00 pm
at
Fordrough Campus
in the conference room

AGENDA

	Paper & Page No:	Indicative timing
1. Declaration of Interests (Chair)		(2 mins)
2. Apologies (Clerk)		(2 mins)
3. Minutes of the Search and Governance Committee meeting held on 23 rd November 2009 (Chair)	Paper 1 Pages 3-9 (Approval)	(2 mins)
4. Matters arising from the minutes		(2 mins)
5. Search & Governance Committee Action List as at 23 rd March 2010 (Clerk)	Paper 2 Pages 10-12 (Monitoring)	(2 mins)
6. Review of Governor Attendance – 1 st August 2009 – 23 rd February 2010 (Clerk)	Paper 3 Pages 13-18 (Monitoring)	(5 mins)
7. Profile of Skills & Knowledge (Clerk)	Paper 4 Pages 19-22 (Information/ Discussion)	(5 mins)
8. Review of Governor Membership/Vacancies (Clerk) <ul style="list-style-type: none"> • Vacancies • Application(s) received 	Paper 5 Pages 23-36 (Discussion / Recommendation)	(7 mins)
9. Governance Training Plan 2009/2010	Paper 6 Pages 37-41 (Review/Approval)	(5 mins)
10. Calender of Meetings 2010/2011	Paper 7 Pages 42-44 (Approval)	(5 mins)
11. Committee Structure 2010/2011	Paper 8 Pages 45-47 (Discussion/ Recommendation)	(7 mins)

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| 12. | Scheme of Delegation 2010/2011 | Paper 9
Pages 48-81
(Recommendation) | (7 mins) |
| 13. | Draft Cycles of Business 2010/2011 | Paper 10
Pages 82-92
(Approval) | (7 mins) |
| 14. | Residential Planning – 14 th /15 th May 2010 | Paper 11
Pages 93-94
(Discussion) | (7 mins) |
| 15. | Governor Self Assessment – Annual Report 2008/2009 | Paper 12
Page 95
(Recommendation) | (10 mins) |
| 16. | Notes of the LSIS Case Conference meeting held on 2 nd November (Chair) | Paper 13
Pages 96-105
(Information/
Discussion) | (5 mins) |
| 17. | Any other business (Chair) | | |
| 18. | Date and time of next meeting (Chair)
Tuesday 8 th June 2010, 6.00pm at Fordrough Campus in the conference room. | (Approval) | (1 min) |
| 19. | Meeting Evaluation Form (Clerk) | <i>To be completed prior to leaving the meeting</i> | |