

City College, Birmingham Corporation
Search & Governance Committee Meeting
Tuesday 9th June 2009, 6.00 pm
at
North West Skills Academy
in room 3&4

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 24 th March 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 9 th June 2009 (Clerk)	Paper 2 Pages 10-12 (Monitoring)	(2 mins)
6. Review of Governor Attendance – 1 st August 2008 – 29 th May 2009 (Clerk)	Paper 3 Pages 13-18 (Monitoring)	(5 mins)
7. Review of Governor Membership (Clerk) <ul style="list-style-type: none"> • Vacancies arising • Application(s) received 	Paper 4 Pages 19-32 (Discussion / Recommendation)	(5 mins)
8. Review of Committee Structure for 2009/2010 (Clerk)	Paper 5 Pages 33-35 (Discussion / Recommendation)	(5 mins)
9. Review of the Evaluation Form for 2009/2010 (Clerk)	Paper 6 Pages 36-39 (Discussion / Approval)	(5 mins)
10. Notes of the QIA Case Conference meeting held on 25 th March 2009 (Chair)	Paper 7 Pages 40-45 (Discussion / Information)	(5 mins)

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| 11. | Review of Corporation Policies and Procedures (Clerk) <ul style="list-style-type: none">• Standing Orders• Code of Conduct | Paper 8
Pages 46-86
<i>(Discussion /
Recommendation)</i> | (5 mins) |
| 12. | Any other business (Chair) | | |
| 13. | Date and time of next meeting (Chair)
Tuesday 17 th November 2009, 6.00pm at NWSA in room 3&4. | <i>(Approval)</i> | (2 mins) |
| 14. | Meeting Evaluation Form (Clerk) | <i>To be completed prior to leaving
the meeting</i> | |