

City College, Birmingham Corporation

**Search & Governance Committee Meeting
Tuesday 17th November 2009, 5.30 pm
(Rescheduled to Monday 23rd November 2009, 5.30 pm)
at
Fordrough Campus
in the conference room**

AGENDA

Members to meet with potential new Governor – Ahsan UL Haq at the beginning of the meeting.

	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 9 th June 2009 (Chair)	Paper 1 Pages 3-8 (Approval)	(2 mins)
4. Matters arising from the minutes		(2 mins)
5. Search & Governance Committee Action List as at 17 th November 2009 (Clerk)	Paper 2 Pages 9-11 (Monitoring)	(2 mins)
6. Review of Governor Attendance – 1 st August 2009 – 3 rd November 2009 (Clerk)	Paper 3 Pages 12-17 (Monitoring)	(5 mins)
7. Profile of Skills & Knowledge (Clerk)	Paper 4 Pages 18-21 (Information/ Discussion)	(5 mins)
8. Review of Governor Membership (Clerk) <ul style="list-style-type: none">• Vacancies• Application(s) received• Associate Governors	Paper 5 Pages 22-32 (Discussion / Recommendation)	(5 mins)
9. Evaluation of Meetings 2008/2009 – Annual Review (Clerk)	Paper 6 Pages 33-35 (Review)	(5 mins)
10. Notes of the LSIS Case Conference meeting held on 3 rd June 2009 (Chair)	Paper 7 Pages 36-41 (Information/ Discussion)	(5 mins)

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| 11. | Governance Performance Indicators
(Clerk/Anthony Gribben) | Paper 8
Pages 42-45
<i>(Discussion/
Approval)</i> | (10 mins) |
| 12. | Governor Residential Planning – May 2010 (Clerk/Chair) | Verbal
<i>(Discussion)</i> | (10 mins) |
| 13. | Any other business (Chair) | | |
| 14. | Date and time of next meeting (Chair)
Tuesday 23 rd March 2010, 6.00pm at Fordrough Campus in
the conference room. | <i>(Approval)</i> | (1 min) |
| 15. | Meeting Evaluation Form (Clerk) | <i>To be completed prior to leaving
the meeting</i> | |