

City College, Birmingham Corporation
Search & Governance Committee Meeting
Tuesday 24th March 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 13 th January 2009 (Chair)	Paper 1 Pages 2-7 (Approval)	(2 mins)
4. Matters arising from the minutes		(2 mins)
5. Search & Governance Committee Action List as at 24 th March 2009 (Clerk)	Paper 2 Pages 8-11 (Monitoring)	(2 mins)
6. Review of Governor Attendance – 1 st August 2008 – 24 th February 2009 (Clerk)	Paper 3 Pages 12-16 (Monitoring)	(5 mins)
7. Governor Training and Development Policy (Clerk)	Paper 4 Pages 17-27 (Recommendation)	(5 mins)
8. Members Terms of Office ending July 2009 (Clerk)	Paper 5 Pages 28-29 (Decision)	(5 mins)
9. Selection Panel – Draft Terms of Reference (Clerk)	Paper 6 Pages 30-32 (Recommendation)	(5 mins)
10. Completed Evaluation Forms (Clerk)	Paper 7 Pages 33- 51 (Information / Monitoring)	(5 mins)
11. Calendar of Corporation and Committee Meetings for 2009/2010	Paper 8 Pages 52-54 (Discussion / Recommendation)	(5 mins)
12. Any other business (Chair)		
13. Date and time of next meeting (Chair) Tuesday 9 th June 2009, 6.00pm at NWSA in room 3&4.	(Approval)	(2 mins)