

City College, Birmingham Corporation
Search & Governance Committee Meeting
Monday 30th June 2008, 6.00 pm
at
North West Skills Academy
in room 4

AGENDA

	Paper & Page No:	Indicative timing
1. Declaration of Interests		(2 mins)
2. Apologies		(2 mins)
3. Minutes of the Search and Governance Committee meeting held on 13 th May 2008 (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 30 th June 2008 (Chair)	Paper 2 Pages 8-10 (Information)	(2 mins)
6. Review of Individual Members (Chair)	Paper 3 Pages 11-19 (Information/ Monitoring)	(15 mins)
7. Membership of the Corporation from 1 st August 2008 (Chair)	Paper 4 Pages 20-23 (Recommendation)	(10 mins)
8. Governor Training Plan 2007/2008 – 2008/2009 (Debbie Cole)	Paper 5 Pages 24-30 (Decision)	(7 mins)
9. Corporation and Committee Cycles of Business 2008/2009 (Debbie Cole)	Paper 6 Pages 31-46 (Committee/ Approval)	(5 mins)
10. Any other business		
11. Date and time of next meeting Tuesday 18 th November 2008, 6.00pm at NWSA in room 4.	(Approval)	(2 mins)