



GOVERNANCE AND SEARCH COMMITTEE
AGENDA
TUESDAY 4 NOVEMBER 2008
5.00 pm
Venue – Principal's Office

Chair: Cyril Brandford
Clerk to the Corporation: John Pattison

Item No.	Item Title	Author
1.	Apologies	-
2.	Declarations of Conflicts of Interests	All
3.	Minutes of Meeting held on 8 July 2008 and matters arising	John Pattison
4.	Rolling Action List Update	
5.	Recommendations for approval of new members or re-approval of existing members	John Pattison
BUSINESS/PERFORMANCE ITEMS		
6.	Election of Chair and Vice Chair	John Pattison
7.	Senior Post Holder Salary Procedures and Arrangements for Appraisal	John Pattison
8.	Review of Governance Procedures	John Pattison
9.	Governor Training 2008-2009	John Pattison
10.	Review of Corporation Committee Structure	John Pattison
11.	Review of Corporation PIs 2007-08	John Pattison
12.	Setting Corporation PIs for 2008-09	John Pattison
STANDING ITEMS		
13.	Attendance Monitoring - Verbal	John Pattison
14.	Identification of Health & Safety Issues	-
15.	Identification of Equal Opportunities Issues	-
16.	Any other Business	-
17.	Date and Time of Next Meeting	

EXCITING
LEARNING
EXPERIENCES

DRIVING
BUSINESS
SUCCESS

DELIVERING
THE
BEST