

AGENDA; SEARCH COMMITTEE

Tuesday 21st August 2018 at 5.30pm, Suite 1, Business & Conference Centre

Governors are reminded of the requirement to declare any interest in any agenda items, where there could be a conflict of interest, before commencement of the meeting. For any such declaration, they may be requested to withdraw from the meeting for the discussion/decision on that specific item and will not be eligible to vote on the matters under discussion.

Governors are also reminded of the College's commitment to equality, diversity and inclusion and the need to consider these issues, along with health and safety, in all Corporation business.

1. **Appointment of Chair of the Search Committee 2018/19**
2. **Welcome and Apologies for Absence**
3. **Draft Minutes of the Search Committee Meeting held on 20 February 2018** *(Paper LMC/S/15/17 refers) (to approve)*
4. **Matters Arising**
 - **Committee Action Checklist** *(Paper LMC/S/01/18 refers) (to agree)*
5. **Terms of Reference and Membership of the Search Committee 2018/19** *(Paper LMC/S/02/18 refers) (to note)*
6. **Annual Report 2017/18 of the Search Committee** *(Paper LMC/S/03/18 refers) (to agree)*
7. **Review of Composition of the Corporation, including Terms of Office, Committee Membership and Skills Analysis** *(Paper LMC/S/04/18 refers) (to discuss)*

CONFIDENTIAL ITEM

(For Corporation Members only under Section 40 of the Freedom of Information Act)

8. **Interview of Prospective Governors:**
 - 5.45pm Candidate 1; *(Paper LMC/S/05/18 refers) (to recommend)*
 - 6.15pm Candidate 2; *(Paper LMC/S/06/18 refers) (to recommend)*
 - 6.45pm Candidate 3; *(Paper LMC/S/07/18 refers) (to recommend)*
 - 7.15pm Candidate 4; *(Paper LMC/S/08/18 refers) (to recommend)*

9. **Any Other Business**
10. **Dates of Next Meeting**
Tuesday 29 January 2019 at 5.30pm