

AGENDA; SEARCH COMMITTEE

Tuesday 20th February 2018 at 5.15pm, 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. Welcome and Apologies for Absence

Wes Johnson

2. Draft Minutes of the Search Committee Meeting held on 20 September 2017 *(Paper LMC/S/10/17 refers) (to approve)*

3. Matters Arising

- **Committee Action Checklist** *(Paper LMC/S/11/17 refers) (to agree)*

4. Review of Composition of the Corporation, including Terms of Office, Committee Membership and Governors' Skills Matrix *(Paper LMC/S/12/17 refers) (to discuss)*

CONFIDENTIAL ITEM

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

5. Interview of Prospective Governors:

- 5.30pm Candidate 1; Nicola Hall *(Paper LMC/S/13/17 refers) (to recommend)*
- 6.30pm Candidate 2; Peter McKenzie *(Paper LMC/S/14/17 refers) (to recommend) (paper to follow)*

6. Any Other Business

7. Dates of Next Meeting

To be confirmed.