

**LANCASTER & MORECAMBE COLLEGE
SEARCH AND GOVERNANCE COMMITTEE
TERMS OF REFERENCE**

Terms of Reference

- The Committee will meet as and when required.
- To advise the Corporation on the appointment of independent members.
- To advise on such other matters relating to membership and appointments as the Corporation may remit to the Committee.
- If an existing Governor is to be proposed for re-appointment at the end of her/his term of office, the Search Committee will review the past performance of the Governor before re-appointment takes place and make recommendations to the Corporation.
- To develop procedures for the induction of new members and development training of existing members.
- To develop and review the standing orders that regulate the operation and business of the Corporation and other Corporation policies/procedures.
- To develop the SAR for governance.
- To consider all Governance issues identified internally or externally (*DfES, LSC*) for recommendation to the Corporation.
- The draft or agreed minutes of the Committee meeting will be presented to the next meeting of the Corporation and the Chair of the Committee or, in her/his absence, another member of the Committee will report to the Corporation on the business of the Committee.
- In accordance with Article 5, the Terms of Reference of the Search and Governance Committee, together with its advice (non-confidential) to be published on the College's website.