

# Heart of Yorkshire Education Group Corporation

## Board of Governors Search and Governance Committee

**Tuesday 7 May 2024 – 4.00pm  
Castleford College, Conference Room**

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### Agenda

		Indicative timing		Page No.
1	Welcome and Apologies for Absence <b>(to note)</b>	4.00pm	Chair	
2	Declarations of Interest <b>(to note)</b>		Chair	
3	Minutes of the Meeting held on 6 February 2024 * <b>(to approve)</b>		Chair	Pg. 1
4	Matters Arising <b>(to note)</b>		Head of Governance and Legal Services	
5	Membership Issues (inc. Governor removal and appointment of SID)* <b>(to recommend)</b>	4.10pm	Head of Governance and Legal Services	Pg. 7
6	Governor Development Update* <b>(to consider and discuss)</b>	4.30pm	Head of Governance and Legal Services	Pg. 20
7	External Governance Review (inc. plan for recommendations) * <b>(to recommend)</b>	4.50pm	Head of Governance and Legal Services	Pg. 28
8	Governance Self-Assessment Annual Report and Governance Improvement Action Plan Update <b>(to note)</b>	5.10pm	Head of Governance and Legal Services	Pg. 57
9	Review of Effectiveness of Meeting and Identification of Emerging Risks	5.20pm	Chair	
10	Date and Time of Next Meeting – TBC			

\* indicates paper attached

\*\* indicates late paper