

Heart of Yorkshire Education Group Corporation

Board of Governors Search and Governance Committee

**Wednesday 4 December 2024 – 4.00pm
Wakefield College, Executive Meeting Room (WR312)**

Agenda

		Indicative timing		Page No.
1	Appointment of Chair and Vice Chair 2024/25 (to approve)	4.00pm	Chair	
2	Welcome and Apologies for Absence (to note)		Chair	
3	Declarations of Interest (to note)		Chair	
4	Minutes of the Meeting held on 7 May 2024* (to approve)		Chair	Pg. 1
5	Matters Arising (to note)		Head of Governance and Legal Services	
6	Feedback on potential candidate from the Principal (to consider and discuss)	4.10pm	Principal	
7	Interview*	4.20pm	All	Pg. 9
8	Search and Governance Committee Annual Report* (to approve)	4.50pm	Head of Governance and Legal Services	Pg. 14
9	AoC Code of Good Governance* (to recommend)	5.00pm	Head of Governance and Legal Services	Pg. 19
10	Membership Update* (to consider and discuss and recommend)	5.10pm	Head of Governance and Legal Services	Pg. 33
11	SID KPIs* (to approve)	5.20pm	Head of Governance and Legal Services	Pg. 43
12	Governor Training and Development* (to approve)	5.30pm	Head of Governance and Legal Services	Pg. 50

13	Appraisals Report* (to recommend)	5.40pm		Pg. 58
14	Governance Improvement Action Plan Update* (to note)	5.50pm	Head of Governance and Legal Services	Pg. 68
15	Governance Professional Independence* (to approve)	5.55pm	Head of Governance and Legal Services	Pg. 73
16	Review of Effectiveness of Meeting and Identification of Emerging Risks	6.00pm	Chair	
17	Date and Time of Next Meeting – 4 February 2025			

* indicates paper attached

** indicates late paper