

Heart of Yorkshire Education Group Corporation

Board of Governors Search and Governance Committee

**Wednesday 29 January 2025 – 4.00pm
Wakefield College, Executive Meeting Room**

Agenda

		Indicative timing	
1	Welcome and Apologies for Absence (to note)	4.00pm	Chair
2	Declarations of Interest (to note)		Chair
3	Minutes of the Meeting held on 4 December 2024* (to approve)		Chair
4	Matters Arising (to note)		Head of Governance and Legal Services
5	Membership Update (including revised skills audit)* (to approve (as necessary))	4.10pm	Head of Governance and Legal Services
6	Governor Training and Development Plan Update * (to consider and discuss)	4.25pm	Head of Governance and Legal Services
7	Governance Improvement Action Plan Update* (to note)	4.40pm	Head of Governance and Legal Services
8	Review of Appraisals Process* (to approve)	4.50pm	Head of Governance and Legal Services
9	Review of Effectiveness of Meeting and Identification of Emerging Risks	5.05pm	Chair
10	Date and Time of Next Meeting – 3 June 2025		

* indicates paper attached

** indicates late paper