

Heart of Yorkshire Education Group Corporation

Board of Governors Search and Governance Committee

Thursday 5 June 2025 – 3.15pm
Wakefield College, Executive Meeting Room

Agenda

		Indicative timing	
1	Welcome and Apologies for Absence (to note)	3.15pm	Head of Governance and Legal Services
2	Appointment of Chair and Vice Chair (to approve)		Head of Governance and Legal Services
3	Declarations of Interest (to note)		Chair
4	Minutes of the Meeting held on 29 January 2025* (to approve)		Chair
5	Matters Arising (to note)		Head of Governance and Legal Services
6	Interviews* (to recommend)	3.25pm	All
7	Membership Update* (to recommend (as necessary))	4.05pm	Head of Governance and Legal Services
8	Governor Training and Development Plan Update and Plan for 2025/26 (inc. skills audit)* (to recommend)	4.35pm	Head of Governance and Legal Services
9	Governance Planning 2025/26 inc.: i. Lead Governor Roles* (to recommend changes if necessary) ii. I&A and Standing Orders* (to recommend, if necessary) iii. Committee Terms of Reference Review* (to recommend, if necessary)	4.50pm	
10	External Governance Review Action Plan Update* (to consider and discuss)	5.05pm	
11	Draft Board Self-Assessment Report and Improvement Action Plan* (to consider and discuss)	5.15pm	

12 Committee Self-Assessment* 5.30pm
(to consider and discuss)

13 Review of Effectiveness of Meeting and 5.40pm Chair
Identification of Emerging Risks

14 Date and Time of Next Meeting – TBC

* indicates paper attached

** indicates late paper