

Heart of Yorkshire Education Group Corporation

Board of Governors Search and Governance Committee

Wednesday 15 October 2025 – 4.00pm
Wakefield College, Executive Meeting Room, WR312

Agenda

		Indicative timing	
1	Appointment of Chair and Vice Chair 2025/26 (to approve)	4.00pm	Head of Governance and Legal Services
2	Welcome and Apologies for Absence (to note)		Chair
3	Declarations of Interest (to note)		Chair
4	Minutes of the Meeting held on 5 June 2025* (to approve)		Chair
5	Matters Arising (to note)		Head of Governance and Legal Services
6	Board Candidate Interview* (to consider and discuss)	4.10pm	All
7	Membership Update (inc. appointment of Chair* (to consider and discuss and make recommendations where necessary)	4.40pm	Head of Governance and Legal Services
8	Governance Improvement Action Plan Update* (to consider and discuss)	4.55pm	Head of Governance and Legal Services
9	Governor Training and Development Update* (to consider and discuss)	5.05pm	Head of Governance and Legal Services
10	Search and Governance Committee Annual Report* (to approve)	5.15pm	Head of Governance and Legal Services
11	Senior Independent Director KPI Annual Review* (to consider and discuss)	5.25pm	Head of Governance and Legal Services
12	Review of Confidential Business* (to approve)	5.35pm	Head of Governance and Legal Services
13	Review of Effectiveness of Meeting and Identification of Emerging Risks	5.45pm	Chair

14 Date and Time of Next Meeting – 24 February 2026

- * indicates paper attached
- ** indicates late paper