



SOUTH GLOUCESTERSHIRE AND STROUD COLLEGE
FURTHER EDUCATION CORPORATION

SEARCH COMMITTEE

There will be a meeting of the Search Committee
On Wednesday 6 March 2024 at 10.30am
Via Microsoft TEAMS

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
Members are asked to declare any interests, financial or otherwise, which they may have in any agenda item.
3. **Items of Urgent Business**
(Prior notification to the Clerk)
4. **Minutes of Previous Meeting** Schedule A
To approve the minutes of the meetings held on 22 January 2024 and 24 January 2024.
5. **Matters Arising From Those Minutes**
 - a) To note Corporation approval of the:
 - (i) Appointment of Sarah Woodhouse for an initial 1-year term of office, with effect from 1 March 2024.
 - (ii) Appointment of Charmain Eaton for an initial 1-year term of office, with effect from 1 March 2024.
 - (iii) Appointment of Claire Charlemagne for an initial 1-year term of office, with effect from 1 March 2024.
 - b) To monitor actions on the action log. Schedule B
6. **Succession planning** Schedule C
To consider a report.
7. **Re-appointment of Corporation Members**
 - (i) To consider the re-appointment of Matt Atkinson for a further 3-years to complete his first 4-year term of office. Schedule D
 - (ii) To consider the re-appointment of Lynne Craig for a further 4-year term of office. Schedule E

8. **Any Other Business**

9. **Date of Next Meeting**

Thursday 20th June 2024, 2.00pm, via Microsoft Teams.

Sharon Glover
Clerk to the Corporation
28 February 2024