



**BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
MEETING OF THE SEARCH AND GOVERNANCE COMMITTEE TO BE HELD
ON
WEDNESDAY 27th MARCH 2024 AT 5.00 P.M. IN ROOM 22, MAIN BUILDING**

CONFIDENTIAL

AGENDA

SECTION 1: ROUTINE AND STANDING ITEMS					
		START TIME	ACTION	PAPER	LEAD
1.1	Apologies for Absence and Welcomes Apologies: Marcus Palmer Welcomes: Chris Newson	<i>5.00</i>	Note	Oral	Clerk
1.2	Minutes of the meeting held on 11th December 2023	<i>5.01</i>	Approve	Item 1.2	Chair
1.3	Matters Arising	<i>5.03</i>	Discussion	Refer Minutes	Chair
1.4	Declaration of Interests	<i>5.07</i>	Note	Oral	All
SECTION 2: MEMBERSHIP AND GOVERNANCE MATTERS					
2.1	Governor Recruitment and Other Governor Membership Matters i) Front Sheet ii) Papers a) Corporation Membership Schedule b) Committee Membership Schedule c) Members' Terms of Office Schedule d) Biographies (if available)	<i>5.08</i>	Discussion/ Recommendations	Item 2.1 i) ii) a) b) c) d)	Chair/SP/K B/ LEP
2.2	Strategy Update	5.18	Note/ Discussion/ Recommendations	Oral	WJB
2.3	EDIMS (Equality Diversity Implementation Measures) – recommendation from SLT via Q & C Committee, that report is presented directly to Corporation in future	5.25	Recommendations	Oral	WJB
2.4	Governance SAR Action Plan Review a) Front Sheet b) Governance SAR Action Plan	5.30	Note	Item 2.4 a) b)	Chair/ LEP

2.5	Code of Good Governance including compliance monitoring document a) Front sheet b) Compliance Document	5.35	Note/Approval	Item 2.5 a) b)	Clerk
SECTION 3: CONSENT AGENDA					
<i>Matters in this section will be taken as a single agenda item with each proposal being agreed without introduction or discussion. Any Governor wishing to discuss any matter or to dissent from any proposal listed below should if possible, in the first instance clarify any points with the author of the paper. Following this, if the Governor would like further clarification or discussion in the meeting, he/she should let the Chair and Clerk know, preferably in advance of the meeting.</i>					
POLICIES AND OTHER DOCUMENTS					
3.1	None	-	-	-	-
SECTION 4: OTHER MATTERS					
4.1	Any Other Business a) Instrument and Articles – Student Governors b) Committee Terms of Reference	5.45	Discussion/ Recommendation Reference	Oral 4.1b	Chair/ Clerk
4.2	Date of Next Meeting Thursday 4 th June 2024 at 5.00 p.m.	5.47	Note	Oral	Chair

c.c.

Members of the Committee:

Kirstin Baker (Co-Chair of Governors), William Baldwin (Principal), Jo Davis (Governor and Chair of Audit Committee), Marcus Palmer (Governor and Chair of Resources Committee) Neil Perry (Vice-Chair of Governors, Chair of S & G Committee and Remuneration Committee), Chris Piper (Co-Chair of Q & C Committee), Simon Porges (Co-Chair of Governors), Andrew Wright (Co-Chair of Q & C Committee)

In attendance:

Chris Newson (Deputy Chair of Resources Committee), Louise Pennington (Governance Director/Clerk to the Corporation)

Copies for information: SLT