

THE CORPORATION OF WALTHAM FOREST COLLEGE

SEARCH COMMITTEE

17 OCTOBER 2005

A meeting of the Search Committee will be held on Monday 17 October 2005 in Room 211, Waltham Forest College, Forest Road commencing at **19:00 hrs.**

Please let me know if you are **unable** to attend.

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12 October 2005

AGENDA

1. DECLARATION OF INTERESTS

Members are asked to make known if they have any interests to declare given the issues included on this agenda.

2. APOLOGIES FOR ABSENCE

Members are invited to receive and consider for approval, as appropriate, any apologies for absence from the meeting.

3. AGENDA FOR THE MEETING OF THE SEARCH COMMITTEE

The Search Committee is invited to review the agenda for the meeting and, in doing so, to identify those items which require particular attention.

4. MINUTES OF THE MEETING OF THE SEARCH COMMITTEE HELD ON 11 JULY 2005

The Committee is asked to agree the accuracy of the minutes of the meeting held on 11 July 2005 so that they might be signed by the Chair as a correct record. [NB these are attached to Corporation Agenda as item 22].

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING OF THE SEARCH COMMITTEE HELD ON 11 JULY 2005

This item provides an opportunity to raise issues detailed in the minutes of the meeting held on 11 July 2005 which are not the subject of separate reports on this agenda.

6. LOCAL AUTHORITY MEMBER OF THE CORPORATION

The Committee is asked to note the resignation of Emma Westcott as Local Authority Member with effect from 6 October 2005.

The Committee is asked to receive a nomination from the London Borough of Waltham Forest and consider what advice it shall give to the Corporation.

7. ARRANGEMENTS FOR FUTURE MEETINGS

The Committee is asked to note that future meetings will be arranged as required.

8. ANY OTHER ITEMS OF URGENT BUSINESS

9. ACTION POINTS ARISING FROM THE MEETING OF THE COMMITTEE

The Chair of the Committee will confirm the action points arising from the meeting.

10. ACTION POINTS ARISING FROM PREVIOUS MEETINGS OF THE COMMITTEE

The Chair of the Committee will review the action points arising from previous meetings of the Committee.