



THE CORPORATION OF WALTHAM FOREST COLLEGE
SEARCH, GOVERNANCE AND REMUNERATION COMMITTEE

21 JUNE 2022

A **TEAMS** meeting of the Search, Governance and Remuneration Committee will be held on **Tuesday 21 June 2022** commencing at **5:00pm**

14 June 2021

PART 1

1. WELCOME AND APOLOGIES FOR ABSENCE

2. DECLARATION OF INTERESTS

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

3. MINUTES OF THE SEARCH, GOVERNANCE AND REMUNERATION COMMITTEE MEETING HELD ON 9 MARCH 2022

Enclosed YA

4. CORPORATION MEMBERSHIP – UPDATE

Enclosed NS

- i. Confirmation of full term appointments
- ii. Succession planning
- iii. Review of Co-opted member's term of office

5. GOVERNANCE

Enclosed NS

- i. Review of corporation's instrument and articles, standing orders and committees/working groups terms of reference - 2022/23
- ii. Review of Committee Membership, dates of meetings and workplan - 2022/23

6. COMMITTEE BUSINES

Enclosed NS

- i. Review of Committee's Terms of Reference and Cycle of Business
- ii. Committee Self Assessment