



**THE CORPORATION OF WALTHAM FOREST COLLEGE
SEARCH, GOVERNANCE & REMUNERATION COMMITTEE**

30 NOVEMBER 2021

A meeting of the Search, Governance & Remuneration Committee will be held on Tuesday 30 November 2021 commencing **at 5:30 via TEAMS**

23 November 2021

PART 1

- | | | |
|---|-----------------|-----------|
| 1. DECLARATION OF INTERESTS | Verbal | NS |
| <i>Members are asked to make known if they have any interests to declare given the issues included on this agenda.</i> | | |
| 2. APOLOGIES FOR ABSENCE | Verbal | YA |
| 3. MINUTES OF COMMITTEE MEETINGS FOR APPROVAL | Enclosed | YA |
| Search Committee Meeting Held on 28 June 2021 | | |
| 4. MATTERS ARISING | | |
| 5. CORPORATION MEMBERSHIP – UPDATE | Enclosed | NS |
| <ul style="list-style-type: none">• Current and impending Vacancies• Current Membership/succession planning | | |
| 6. GOVERNANCE ISSUES | Enclosed | NS |
| <ul style="list-style-type: none">• Revised Code of Good Governance• Induction/training• Governance Action Plan | | |