



THE CORPORATION OF WALTHAM FOREST COLLEGE

SEARCH, GOVERNANCE AND REMUNERATION COMMITTEE

26 JUNE 2023

A **TEAMS** meeting of the Search, Governance and Remuneration Committee will be held on **Monday 26 June 2023** commencing at **6:00pm**

19 June 2023

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 15 MARCH 2023

Enclosed YA

4. REPORT ON MEMBERSHIP

Enclosed NS

5. GOVERNANCE

Enclosed NS

- i. Commissioning of External Governance Review
- ii. Review of revised Grievance Procedure for SPH
- iii. Review of Corporation's instrument and articles, standing orders, Scheme of Delegation, Review of Committee Membership- 2023/24
- iv. Review of Committee's terms of reference and work plan - 2023/24
- v. Review progress against the Governance Action Plan

6. ANY OTHER BUSINESS