



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

9 MARCH 2022

A meeting of the Search, Governance & Remuneration Committee will be held on Wednesday 9 March 2022 commencing **at 6:30 via TEAMS**

1 March 2022

PART 1

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|--|-----------------|-----------|
| 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. PART 1 MINUTES OF COMMITTEE MEETINGS FOR APPROVAL | Enclosed | YA |
| Search, Governance& Remuneration Committee Meeting held on 30 November 2021. | | |
| 4. MATTERS ARISING | | |
| 5. CORPORATION MEMBERSHIP – | Enclosed | NS |
| • RESIGNATION /REMOVAL | | |
| Note resignation of Nadia Ahmed | | |
| • APPOINTMENT OF NEW GOVERNOR | | |
| Interview Amir Sayyad | | |
| • SUCCESSION PLANNING | | |
| 6. GOVERNANCE ISSUES | Enclosed | NS |
| Progress on Governance Action Plan | | |