

## **SEARCH AND GOVERNANCE COMMITTEE**

### **1 MEMBERSHIP**

- 1.1 The Search Committee will comprise six persons:  
the Chair of the Corporation  
the Principal  
four Members of the Corporation

### **2 TERMS OF REFERENCE**

- 2.1 To advise the Corporation on governance matters including its composition and the membership of its Committees.
- 2.2 To promote and maintain high standards of governance and conduct.
- 2.3 To co-ordinate the search for new members as vacancies occur in accordance with the agreed procedure.
- 2.4 To oversee the eligibility of members and the Register of Interests, and to manage the Corporation CRB Checks and Disclosures Policy and procedures.
- 2.5 To advise on the appointment of potential members (except Parent, Student and Staff members who are elected by their constituent groups), the appointment of Additional Committee Members and to consider the reappointment of members who wish to undertake a further term of office.
- 2.6 To oversee the Self Assessment of Governance and monitor the resulting Action Plan.
- 2.7 To maintain diversity and skill within the Corporation membership by an ongoing skills audit, and ensure the provision of appropriate training.
- 2.8 To ensure there is an adequate and continuous leadership resource within the Corporation, and to manage the Recruitment Policy and Process for a Chair on behalf of the Corporation.
- 2.9 To promote a broad governor experience of the College and its students through visits and events
- 2.10 To consider any other matters as the Corporation may remit to it, such as breaches of code of conduct, non-attendance and conflicts of interest.

Reviewed February 2011