

Search Committee

Membership	Chair of Corporation, Principal, at least one other Governor
Attendance	None
Quorum	40%
Schedule	Two meetings per year or as required

Key Purpose

To advise on the appointment of Governors and other matters relating to membership and appointments.

Delegations

1. To determine the process for Governors' Self Assessment, skills audit and training needs.
2. To determine the induction procedures for Governors.

Duties

To review and make recommendations to the Corporation on:

3. Committee structure and terms of reference.
4. Membership of Committees.
5. The terms of appointment of Governors.
6. Succession planning for Governors.
7. The Standing Orders.
8. Policies relating to Corporation matters and membership.

To review:

9. Governors' attendance.
10. The Confidentiality Policy and annually review the sensitivity of confidential minutes and papers to determine whether confidentiality is maintained and ensure that information is released in to the public domain when the criteria for confidentiality are no longer met.
11. To ensure compliance with the relevant statutory requirements and consider and advise the Corporation on relevant information from the Local Authority and appropriate bodies.
12. To ensure compliance with good governance.
13. To consider Health and Safety, Equality and Diversity and Safeguarding issues where relevant to the work of the Committee.
14. To ensure that risks relevant to the work of the Committee are reviewed and reported to the Audit Committee.
15. To annually self assess the effectiveness of the Committee.
16. To consider other relevant matters delegated by the Corporation from time to time.