



## DRAFT

The Committee approved Mr Fisher's suggestion that Bridging Week should be added to the list of Opportunities for Governors.

The Clerk will contact Mr Clyde to ask if he would be prepared to take on the Link Governor role of Student Voice following the retirement of Mr Davison.

The Committee recommended the Governance Development Booklet for approval by the Governing Body.

06/19 Governor Membership/Membership of Committees

The Committee considered Mr Fisher's paper, 'Proposal to ensure greater gender equality on the governing body' which was tabled at the meeting.

The Committee agreed that it was very important that the Board is representative of the cohort of students served by the College and accepted the proposals in Mr Fisher's report.

07/19 Standing Orders and Code of Conduct

The Committee **approved** the Standing Orders and Code of Conduct of the Search and Review Committee for 12 months from January 2019.

08/19 Any other business

The Committee **approved** Mr Fisher's proposal to recommend to the Governing Body that Mr Job's job title be changed from Vice Principal to Deputy Principal to properly reflect the role he is currently carrying out. All other terms and conditions of Mr Job's employment are to remain unchanged.

09/19 Date of next meeting

4.30 pm Monday 10<sup>th</sup> June 2019