



# Heart of Yorkshire Education Group

Search and Governance Committee Meeting of the

Heart of Yorkshire Education Group

On 17<sup>th</sup> November 2022 at 4.00pm

via MS Teams

1	<b>Welcome</b>	<b>A McConnell</b>		4.00 – 4.02pm
<b>Preliminary Items</b>				
2	<b>Note Absences, Declarations of Interest, rules of confidentiality and Agree Any Other Business to be added to the discussions</b>	<b>ALL</b>	For compliance	4.02 – 4.05pm
3	<b>Review and approve the Minutes and Confidential Minutes of the meeting on 29<sup>th</sup> September 2022*</b>  Matters Arising (to consider and discuss) (pages 3 - 11)	<b>A McConnell</b>	For approval	4.05 – 4.10pm
4	<b>Feedback on Potential Candidates from the Principal</b>	<b>S Wright</b>	For information	4.10 – 4.20pm
5	<b>Lines of Enquiry</b>	<b>A McConnell</b>	For approval	4.20 – 4.30pm
<b>Interviews</b>				
6	<b>Interview with Simon Ward</b> (p12 - 27)	<b>ALL</b>	For discussion	4.30 – 4.50pm
7	<b>Interview with Annabelle James</b> (p28 - 43)	<b>ALL</b>	For discussion	4.50 – 5.10pm
8	<b>Interview with Simran Jandu</b> (p44 - 50)	<b>ALL</b>	For discussion	5.10 – 5.30pm
9	<b>Interview with Wajid Ali</b> (p51 - 57)	<b>ALL</b>	For discussion	5.30 – 5.50pm
<b>Update items</b>				
10	<b>Student Governor update</b>	<b>D Fedotov and A Praud</b>	To note	5.50 – 5.55pm

11	<b>Membership Update, including update from Local Boards</b> (p58 - 66)	<b>A McConnell</b>	To note	5.55 – 6.05pm
12	<b>Director or Governance Updates *</b> <ul style="list-style-type: none"> <li>• Appraisals</li> <li>• Governor Training (including Safeguarding)</li> <li>• Board Development session</li> <li>• Housekeeping – (Declarations of Interest, Gifts and Hospitality, Code of Conduct)</li> </ul>	<b>A Praud</b>	To note	6.05 – 6.10pm
13	<b>Review of Effectiveness of the Meeting and Identification of Emerging Risks</b>	<b>A McConnell</b>	To consider and discuss	6.10 – 6.15pm
14	<b>Any other Business</b>	<b>A McConnell</b>	To note	6.15pm