

## **Search and Governance Committee Meeting of the**

## **Heart of Yorkshire Education Group**

On 7th February 2023 at 2.00pm

## At Wakefield College, in the Executive Meeting Room

1	Welcome	A McConnell		2.00 – 2.02pm			
Preliminary Items							
2	Note Absences, Declarations of Interest, rules of confidentiality and Agree Any Other Business to be added to the discussions	ALL	For compliance	2.02 – 2.05pm			
3	Review and approve the Minutes and confidential minutes of the meeting on 17 <sup>th</sup> November 2022*	A McConnell	For approval	2.05 – 2.10pm			
	Matters Arising (to consider and discuss)	A Praud					
	Update it	ems					
4	Student Governor update	D Fedotov and A Praud	To note	2.10 – 2.20pm			
5	Membership Update*	A McConnell	To note	2.20 – 2.50pm			
6	<ul> <li>Director or Governance Updates *</li> <li>Appraisals</li> <li>Governor Training (including Safeguarding)</li> <li>Board Development session</li> <li>External Governance Review</li> </ul>	A Praud	To note	2.50 – 3.00pm			
7	Review of Effectiveness of the Meeting and Identification of Emerging Risks	A McConnell	To consider and discuss	3.00 – 3.10pm			

8	Any other Business	A McConnell	To note	3.15pm