

Meeting/Committee	Search & Governance
Date of meeting	3 rd October 2023 at 5.30pm

1 Appointment of the meeting Chair

Committee agreed to appoint Jenny Worsdale as the Chair for this meeting.

2 Declarations of interest and eligibility

The meeting Chair reminded everyone present to declare any interests they may have on any matters to be discussed. There were no declarations made and standing declarations were noted.

3 Welcome, introductions and apologies for absence

Attendees:

Jenny Worsdale	Meeting Chair
Janet Pryke	
Jason Austin	
Sharon Blackburn	
Paul Lomas	

In attendance:

Cath Mollart	Executive Director of Strategic Planning & Corporate Services
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Apologies for absence:

There were no apologies for absence with all members of the committee present.

4 Minutes of the meeting held on 5th June 2023

The minutes were reviewed and it was agreed that they were an accurate record of discussions.

AGREED: to approve the minutes of the meeting held on 5th June 2023.

There were no matters arising.

5 Action Progress Report

Committee noted that there was just one action outstanding which relates to the annual committee report, with the next version due in December 2023.

6 Senior Post Holder Items

It was agreed that discussions in relation to these items would be recorded on a separate basis.

7 Tenure of Chair of Governors

The Chair said that she would consider her tenure and advise the committee of her intentions.

8 AOB

There were no items of additional business.

9 Date and time of next meeting

11th January 2024.

Meeting closed at 6.20pm.

Signed _____ Chair

Date _____