



**THE CORPORATION OF WALTHAM FOREST COLLEGE
SEARCH, GOVERNANCE & REMUNERATION COMMITTEE**

29 NOVEMBER 2022

A meeting of the Search, Governance & Remuneration Committee will be held on Tuesday 29 November 2022 commencing at 6:15 via TEAMS

22 November 2022

PART 1

- | | | |
|---|-----------------|-----------|
| 1. DECLARATION OF INTERESTS | Verbal | NS |
| <i>Members are asked to make known if they have any interests to declare given the issues included on this agenda.</i> | | |
| 2. APOLOGIES FOR ABSENCE | Verbal | YA |
| 3. MINUTES OF COMMITTEE MEETINGS FOR APPROVAL
Search, Governance & Remuneration Committee Meeting
Held on 6 October 2022 | Enclosed | YA |
| 4. MATTERS ARISING | | |
| 5. CORPORATION MEMBERSHIP | Enclosed | NS |
| <ul style="list-style-type: none">INDEPENDENT MEMBER TO THE AUDIT AND RISK COMMITTEE

Interview Simon DeschenesSUCCESSION PLANNING | | |
| 6. GOVERNANCE ISSUES | Enclosed | NS |
| <ul style="list-style-type: none">Draft Governance Action Plan | | |