

Waltham Forest College



THE CORPORATION OF WALTHAM FOREST COLLEGE

SEARCH, GOVERNANCE & REMUNERATION COMMITTEE

5 DECEMBER 2023

A meeting of the Search, Governance & Remuneration Committee will be held on Tuesday 5 December 2023 commencing at **7:00pm via TEAMS**

28 November 2023

PART 1

- | | | |
|---|-----------------|-------------------|
| 1. WELCOME AND APOLOGIES FOR ABSENCE | Verbal | YA |
| 2. 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> | | |
| 3. MINUTES OF COMMITTEE MEETINGS FOR APPROVAL
Search, Governance & Remuneration Committee Meeting
Held on 1 November 2023 | Enclosed | YA |
| 4. MATTERS ARISING | | |
| 5. CORPORATION MEMBERSHIP | Enclosed | PB/
NS |
| <ul style="list-style-type: none">RE-APPOINTMENT OF CO-OPTED MEMBERSUCCESSION PLANNING DISCUSSION | | |
| 6. GOVERNANCE ISSUES | Enclosed | NS |
| <ul style="list-style-type: none">Committee's Self AssessmentAnnual Governance ReportDraft Governance Action Plan 2023-24 | | |