



THE CORPORATION OF WALTHAM FOREST COLLEGE

SEARCH, GOVERNANCE AND REMUNERATION COMMITTEE

6 OCTOBER 2022

A **TEAMS** meeting of the Search, Governance and Remuneration Committee will be held on **Thursday 6 October 2022** commencing at **5:00pm**

29 September 2022

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## **PART 1**

### **1. WELCOME AND APOLOGIES FOR ABSENCE**

### **2. DECLARATION OF INTERESTS**

*Members are asked to make known if they have any interests to declare given the issues included on this agenda.*

### **3. MINUTES (Part 1 and Part 2) OF THE SEARCH, GOVERNANCE AND REMUNERATION COMMITTEE MEETING HELD ON 21 JUNE 2022**

Enclosed YA

### **4. MATTERS ARISING**

### **5. REPORT ON MEMBERSHIP**

Enclosed NS

- **RESIGNATION /REMOVAL**

Note resignation of Paul Douglas

- **APPOINTMENT OF NEW GOVERNOR**

Interviews:

J D 5.15pm

D T 5.45pm

W T 6.15pm

- **SUCCESSION PLANNING**

### **6. GOVERNANCE**

Enclosed NS

Annual Governance Report 2021-22

### **7. ANY OTHER BUSINESS**