



TyneCoastCollege

Meeting of the Governance and Search Committee

<u>Venue:</u>	Held via Microsoft Teams
<u>Date:</u>	Wednesday 23 September 2020
<u>Time:</u>	4.00pm – 4.50pm
<u>Present:</u>	Mark Overton (in the Chair) Colin Seccombe Lindsey Whiterod
<u>In Attendance:</u>	Neil Longstaff (Director of Governance)

ITEM	ISSUES	ACTION
1.	<p>Apologies for Absence</p> <p>There were no apologies for absence to be received.</p> <p>The Chair reminded governors of the recent resignation of Bernard Garner from the Board, which created a vacancy on this committee. NL confirmed that this would need to be raised at the next Board meeting to seek a volunteer to fill the vacancy. It was noted that the other remaining position of the Committee would automatically be filled once the Staff Governor had been appointed.</p>	
2.	<p>Declarations of Interest</p> <p>The Chair reminded members to declare any conflicts of interest as they arose on the agenda.</p>	
3.	<p>Minutes of the previous meeting</p> <p>The minutes of the meeting held on 14 November 2019 were approved and to be signed by the Chair.</p> <p>Matters arising</p> <p><u>3.1 Governor Attendance 2018/19</u> The Chair confirmed that the Chair of the Board did raise issues regarding governor attendance in his 1-2-1s with individual governors.</p> <p><u>3.2 Nominations for Dr Winterbottom Fellowships.</u> It was noted that Mr Paul Mackings had been offered a Fellowship by the Board, which he had accepted.</p> <p><u>3.3 Development Event / Training</u> This was area that required some thought as to how this could be delivered should the Covid-19 restrictions remain in force when the next session takes place.</p>	
4.	<p>Committee Workplan 2020/21</p> <p>Governors were presented with a copy of the Committee Workplan 2019-20 for</p>	

	<p>consideration and noting.</p> <p>It was confirmed that those matters marked with an asterix needed to be presented to the Board.</p> <p>Resolved: That the Workplan 2020/21, as presented, is received and accepted.</p>	
5.	<p>Succession Planning</p> <p>Confidential item</p>	
6.	<p>Any other business</p> <p>None.</p>	
7.	<p>Date and Time of Next Meeting</p> <p>It was noted that the next meeting of the Committee was to take place on Wednesday 25 November 2020 at 4.00pm via TEAMS</p>	
8.	<p>Identification of Confidential Items</p> <p>Resolved: That Item 05, Succession Planning, is to remain confidential.</p>	

Signed: **Date:**