

**HARROW COLLEGE FURTHER EDUCATION CORPORATION**  
**MEETING OF THE SEARCH & DEVELOPMENT COMMITTEE**  
**WEDNESDAY 23 SEPTEMBER 2009**

**CONVENING NOTICE**

There will be a meeting of the Search & Development Committee on Wednesday 23 September 2009 in the Conference Room at the Harrow Weald Campus, commencing at 5.30pm.

If you are unable to attend and you haven't already done so, please advise the Clerk as soon as possible by either by email to [gclerk@harrow.ac.uk](mailto:gclerk@harrow.ac.uk) or by telephone on 07904 105136.

**Jayne Chaplin**  
**Clerk to the Corporation**

**DATE ISSUED:** 16 September 2009

**DISTRIBUTION**

**Membership:**

Rosy Crehan  
Phil Harding (Chair)  
Tony Medhurst  
Patrick O'Dwyer  
VACANCY

**In Attendance:**

Jayne Chaplin (Clerk)

**Committee Quorum:** 2 members of the Corporation (excluding the Principal)

# HARROW COLLEGE FURTHER EDUCATION CORPORATION

## SEARCH & DEVELOPMENT COMMITTEE

WEDNESDAY 23 SEPTEMBER 2009

### AGENDA

Item	Report	Annex No	Action Required	Presented By
<b>1</b>	<b>PRELIMINARY PROCEDURAL MATTERS (5.30pm)</b>			
1.1	Attendance & Apologies for Absence	Verbal	For noting	Clerk
1.2	Declarations of financial or non-financial Interests in any agenda item	Verbal	For noting	Clerk
1.3	Minutes of the 3 June 2009 meeting	Paper 1.3	For approval	Chair
1.4	Matters Arising	Verbal	For noting	Chair
<b>2.</b>	<b>CORPORATION BUSINESS (5.45pm)</b>			
2.1	Membership Report	Paper 2.1	For noting	Clerk
2.2	2009/10 Governors' Conference Arrangements	Verbal	For noting	Clerk
2.3	Report on Proposed Amendments to the Corporation Standing Orders	Paper 2.3	For approval	Clerk
<b>3.</b>	<b>GOVERNANCE DEVELOPMENT (6.10pm)</b>			
3.1	Governance Development Plan 2008/09 and 2009/10	Paper 3.1	For approval	Clerk
<b>4</b>	<b>COMMITTEE BUSINESS (6.40pm)</b>			
4.1	Committee Annual Report 2008/09	Paper 4.1	For approval	Clerk
<b>5.</b>	<b>ANY OTHER BUSINESS &amp; MEETING EVALUATION (7.00pm)</b>			
5.1	Any Other Business	Verbal N/A	For noting	Chair
5.2	Date of Next Meeting <b>Wednesday 3 June 2009 @ 5.30pm</b>	Verbal N/A	For agreement	Chair
5.3	Meeting Evaluation	Paper 5.3	For completion	All