

HARROW COLLEGE FURTHER EDUCATION CORPORATION

MEETING OF THE SEARCH & DEVELOPMENT COMMITTEE

WEDNESDAY 11 JUNE 2008

CONVENING NOTICE

There will be a meeting of the Search & Development Committee on Wednesday 11 June 2008, in Room W003, Harrow on the Hill Campus, Lowlands Road, commencing at 5.30pm

If you are unable to attend please advise the Clerk immediately.

Jayne Chaplin
Clerk to the Corporation

DISTRIBUTION

Membership:

Marie Harrison (Chair),
Clifford Hurst
Tony Medhurst (Principal & Chief Executive)
Jayshree Radia

In Attendance:

Jayne Chaplin (Clerk)

Committee Quorum:

2 members of the Corporation (excluding the Principal)

HARROW COLLEGE FURTHER EDUCATION CORPORATION

SEARCH & DEVELOPMENT COMMITTEE

WEDNESDAY 11 JUNE 2008

HARROW ON THE HILL CAMPUS, ROOM W003

AGENDA

Item	Report	Annex No	Action Required	Presented By
1	PRELIMINARY PROCEDURAL MATTERS (5.30pm)			
1.1	Attendance & Apologies for Absence	Verbal	To be noted	Clerk
1.2	Declarations of financial or non-financial Interests in any agenda item	Verbal	To be noted	Clerk
1.3	Minutes of the 12 November 2007 meeting	Paper 1.3	To be approved	Chair
1.4	Matters Arising	Verbal	To be noted	Chair
	<ul style="list-style-type: none">• Committee Membership• Corporation residential			
2.	CORPORATION MEMBERSHIP (5.45pm)			
2.1	Corporation Membership Report	Paper 2.1	To be approved	Clerk
2.2	Corporation Vacancies Report Appendix for Paper 2.2	Paper 2.2 To Follow	To be approved	Clerk
3.	GOVERNANCE MATTERS (6.15pm)			
3.1	Report: Diversity & Governance in the Education Sector	Paper 3.1	To be approved	Clerk
3.2	Recruiting and Retaining Student Governors	Paper 3.2	To be approved	Clerk
4.	ITEMS FOR INFORMATION ONLY (6.45pm)			
4.1	Corporation Training & Development	Paper 4.1	To be approved	Clerk
5.	ANY OTHER BUSINESS & MEETING EVALUATION (7.00pm)			
5.1	Any other Business	Verbal N/A	To be noted	Chair
5.2	Date of Next Meeting 28 October 2008	Verbal N/A	To be agreed	Chair
5.3	Meeting Evaluation	Paper 5.3	To be completed	All