

Search Committee		
Senior Committee		The Corporation
Officers	Chair	Stephen Blaney
	Convenor and Minutes Secretary	Clerk to the Governors – Fiona Bagchi
	Vice-chair	John Flathers
	Members	Stephen Blaney, Chair and Vice-Chair of Corporation, Chairman of Finance, Chairman of Academic Standards, Principal
Type of minutes		Full
Destination of minutes		The Corporation, members. & website (non-confidential minutes)
Quorum		3 members
Frequency of meetings		Annually and as necessary
Terms of Reference		
<p>a) the production of a template of skills required amongst Corporation membership in order for the Corporation to fulfil its functions as specified in Article 3 of the Instrument & Articles of Government, and for the annual review of that template;</p> <p>b) the conduct of an annual skills audit amongst Corporation membership, measured against the approved template, with subsequent report to the Corporation concerning any apparent skills deficit;</p> <p>c) recruitment of potential members, having regard to the skills profile of the Corporation, (other than staff and student members and the Principal), with recommendations to the Corporation for the appointment of same;</p> <p>d) general oversight of the election processes for the appointment of staff and student members, and ensuring that such elected members are eligible to be appointed under Clause 8 of the Instrument of Government;</p> <p>e) making recommendations to the Corporation concerning all policy matters concerning Corporation membership;</p> <p>f) reviewing and making recommendations to Corporation on governance arrangements;</p> <p>g) to approve and supervise training arrangements for Governors (Delegated Power).</p>		