

GOVERNANCE AND PEOPLE COMMITTEE

8th December 2022 9:30am
 Cambridge campus

AGENDA

	Item	Introduced by	Time and attachments
Section 1: General			
1.	Declaration of interest	Committee Members	
2.	Apologies for absence	E Baldwin	
3.	Minutes of the Search & Governance meeting on 3 rd May 2022	Chair	Attached
Section 2: Governance/Search matters			
4.	Terms of reference & Governor appointment	E Baldwin	9:35 Attached
5.	Corporation and Committee membership and governor recruitment	E Baldwin	9:40 Attached
6.	Annual Governor Self-assessment report	E Baldwin	9:50 Attached
7.	Governor improvement and training plan	E Baldwin	10:10 Attached
Section 3: HR reporting			
8.	Staff survey	L Kerry	10:30 Attached
9.	HR Annual report	L Kerry	10:50 Attached
10.	Agile working policy review	L Kerry	11:10 Attached
Section 4: Committee business			
11.	Review of confidential minutes	E Baldwin	11:30 Attached
12.	Any other business -	Chair	Verbal
13.	Committee self-assessment	Chair	Verbal