



The Search Committee was informed that the College has received five Student Governor nominations for next academic year and a ballot is currently taking place. It is hoped that the newly elected Student Governors will attend the Corporation meeting on 9 July as observers.

#### **671 Terms of Reference**

The Search Committee received and considered the Committee's Terms of Reference.

A discussion was held around Governor and Corporation self-assessment and it was agreed that this will form part of the College's health-check processes which take place in October annually.

A discussion was held around the term of office for the Chair and Vice-Chair and on what basis the decision to elect them annually was based. E Johnson reported that at Harlow Council and Essex County Councils the Chairs are elected annually. B Spencer reported that charity guidance recommends election on a three-year rotational basis. R Lucas agreed to undertake a bench-marking exercise for the sector and will report back at the Corporation meeting being held on 9 July 2020 as any change would need to be approved by the Corporation and the Corporation's Standing Orders updated accordingly.

The Search Committee approved the Committee's Terms of Reference.

#### **664 Date of Future Meetings**

To be confirmed.