

**CENTRAL SUSSEX CORPORATION**  
**Governance & Search Committee meeting to be held on Thursday 13<sup>th</sup> March 2008 at 5.00 pm. in T11 Crawley Campus**

**A G E N D A**

Members are asked to state at the beginning of the meeting if they have a declarable interest, financial or otherwise, in any item.

Item	Topic	Attachment	Type of Activity	Time Allocation (mins)	Topic Owner/ Leader
1	Apologies	Oral	Information	1	Clerk
2	Declaration of interests	Oral	Information	1	Clerk
3	Minutes of the meetings held on 12 <sup>th</sup> November 2007	Papers	For approval	5	Chair
4	Matters Arising (i) Minute 6 – Update on Bernard O’Connell Training Session	Oral	Information/follow up/decision	10	Clerk
5	New Instrument and Articles	Report	Information	10	Clerk
6	Membership of the Corporation i) Determination of Membership (Parent Member) ii) New Members – Recommendation to Corporation (Zoe Richardson will be attending the meeting at 6.00 p.m.)	Report and CVs	Information/decision	30	Chair
7	Local Community Board Membership	Report	Discussion	10	Clerk/PH
8	Standing Orders (with particular reference to the publication of minutes and public access to meetings)	Report	Decision	20	Clerk
9	Corporate Manslaughter	Report	Information	10	Clerk
10	Governance Self Assessment Questionnaire Returns	Report to be tabled	Information	15	Clerk
11	Any Other Business			3	All

(1 hour 55 mins)