

## AGENDA

### Board of Governors

Wednesday 15 December 2021 at 15.30-18.30

Meeting to be held virtually via Google Meet

1.	Welcome, apologies and declarations of interest	SBe	15.30
2.	<ul style="list-style-type: none"> <li>a. Minutes of the meeting of 20 October 2021 <i>For approval</i></li> <li>b. Notes of the Away Day on 9 November 2021</li> </ul>	SBe	
3.	Actions arising	SBe	
<b>Strategic Items</b>			
4.	CEO Report. <i>For discussion</i>	AC	15.35
5.	Approval of whole college KPIs <i>For approval</i>	AC/DR/ MCo	15.50
6.	<ul style="list-style-type: none"> <li>a. College Performance Report. <i>For discussion</i></li> <li>b. College Self-Assessment Report and College Improvement Plan <i>For information</i></li> </ul>	HT	16.00
7.	Financial update, including: <i>For information and approval</i> <ul style="list-style-type: none"> <li>a. Adult Education Budget (AEB) Business Case</li> <li>b. October 2021 Management Accounts and 2021/22 Full Year Financial Forecast Update</li> <li>c. Liquidity</li> <li>d. Annual Report and Financial Statements for the year ended 31 July 2021</li> </ul>	JR	16.15
8.	Risk register	JR	16.30
9.	Recovery Plan Steering Group report <i>For discussion</i>	SJ	16.40
10.	Board Self Assessment/Quality Improvement Plan <i>For discussion</i>	SBe/ MD	16.45
11.	Merger <i>For discussion and approval</i> <ul style="list-style-type: none"> <li>a. Legal due diligence report</li> <li>b. Financial due diligence report – stage 1</li> <li>c. Transition Board report</li> <li>d. Branding</li> </ul>	SBe	16.50
<b>Assurance Items</b>			
12.	Teaching and Learning <ul style="list-style-type: none"> <li>a. Student Voice/ Student Governor report (verbal) <i>For discussion</i></li> <li>b. First Impressions Survey <i>For discussion</i></li> <li>c. Teaching and Learning Committee Report and Recommendations. <i>For discussion and approval</i></li> </ul>	RM/TA HT DR	18.00

13.	Annual Safeguarding Report and Policy <i>For approval</i>	HT	18.15
14.	Health and Safety Annual Report and Policy <i>For approval</i>	JR	18.25
15.	Finance and Resources a. Finance Committee 30 November: report and recommendations. <i>For noting</i>	MCo	
16.	Audit and Risk a. Audit and Risk Committee 30 November: report and recommendations <i>For noting/ approval</i>	MCr	18.30
<b>Consent Items (for noting or approval without discussion)</b> <i>Please raise any queries with the Chair in advance</i>			
17.	Policies and procedures <i>for approval</i> a. Modern Slavery and Human Trafficking Statement		
18.	Governance – Extension of Student Governor appointment <i>for approval</i>		
19.	Date of next meeting: Tuesday 05 April 2022 3.30pm at Brighton East Campus		
20.	Any other Business <i>Please raise any urgent AoB with the Chair in advance</i>	SBe	
<b>Confidential Staffing Items</b> <i>Interim CEO, Staff and Student Governors staff attending to withdraw</i>			
21.	PART 3: Confidential minutes of the Board meeting of 20 October 2021 <i>For approval</i>	SBe	