

AGENDA

Board of Governors

Wednesday 20 October 2021 at 15.30-18.30

Meeting to be held in rooms WD214/ WD215, West Durrington Campus or virtually via Google Meet

1.	Pre-Board Briefing: CCG Merger Project Update Andy Green and Nic Tomlinson		15.30
2.	Welcome, apologies and declarations of interest	SBe	16.00
3.	<ul style="list-style-type: none"> i. PART 1: Minutes of the meeting of 21 July 2021 ii. PART 2: Confidential minutes of the meeting of 21 July 2021 iii. Due Diligence Written Resolution dated 11 October 2021 <i>For approval</i> 	SBe	
4.	Actions arising	SBe	
Strategic Items			
5.	Merger/Transition Board update. <i>For discussion</i>	SBe	16.05
6.	CEO Report. <i>For discussion</i> <ul style="list-style-type: none"> • Approval of whole college KPIs 	AC	16.25
7.	College Performance Report. <i>For discussion</i>	HT	16.35
8.	Financial update <i>For discussion</i>	JR	16.55
9.	Recovery Plan Steering Group update <i>For discussion</i>	SJ	17.05
Assurance Items			
10.	Teaching and Learning <ul style="list-style-type: none"> a. Student Voice/ Student Governor report (verbal) <i>For discussion</i> 	RM	17.25
11.	Finance and Resources <ul style="list-style-type: none"> a. Finance Committee Report and Recommendations. <i>For noting/approval</i> 	MCo	17.35
12.	Audit and Risk <ul style="list-style-type: none"> a. Risk register b. Audit and Risk Committee report and Recommendations <i>For noting</i> c. Regularity Self-Assessment Questionnaire <i>For approval</i> d. Counter Fraud Strategy <i>For approval</i> 	MCr	17.45
Consent Items (for noting or approval without discussion) <i>Please raise any queries with the Chair in advance</i>			
13.	Governance Matters <i>For approval</i>		
14.	Race to Zero for Universities and Colleges Letter <i>For approval</i>		

15.	Annual FOI and Data Protection Report <i>For information</i>		
16.	College Seal Report <i>For information</i>		
17.	Policies and procedures <i>For approval</i> i. Modern Slavery and Human Trafficking Statement		
18.	Date of next meeting: Wednesday 15 December 2021 3.30pm at Brighton Central Campus		
19.	Any other Business <i>Please raise any urgent AoB with the Chair in advance</i>	SBe	
Confidential Staffing Items <i>Executive, Staff and Student Governors attending to withdraw</i>			
20.	PART 3: Confidential minutes of the Board meeting of 21 July 2021 and actions arising <i>For approval</i>	SBe	17.55
21.	Interim CEO and Head of Governance objectives <i>For approval</i>	SBe	