

## AGENDA

### Board of Governors

**Monday 21 December 2020 at 15.30 – 18.00**

**Meeting to be held virtually via Google Meet**

1.	Appointment of new external, staff and student governors	SBe	15.30
2.	Welcome, introductions and apologies	SBe	
3.	Minutes of the meeting of 20 October 2020	SBe	
4.	Actions arising	SBe	
<b>Strategic Items</b>			
5.	CEO Report	AG	15.40
6.	College Performance Report	HT	15.55
7.	Financial update	JR	16.10
8.	Ofsted Interim Visit Report	HT	16.25
9.	FE Commissioner Report and Strategic Options Update (confidential)	AG/ SBe	16.30
10.	Recovery Plan report, including college Vision (confidential)	SJ	17.00
11.	Student voice – report from student conference	HT	17.30
<b>Assurance Items</b>			
12.	Teaching and Learning a. Teaching and Learning Committee Report b. College SAR and CIP	NB HT	17.35
13.	Audit and Risk a. Audit Committee Minutes of 30 November b. Draft Regularity Audit Self-Assessment Questionnaire c. Draft Annual Report and Financial Statements d. Draft External Audit Findings Report e. Internal Audit Annual Report 2019-20 f. Draft Audit Committee Annual Report 2019-20	FT	17.40
14.	Finance and resources a. Finance Committee Report of meetings on 18 November and 15 December (verbal)	MC	17.50
15.	Health & Safety Annual Report 2019-20 and Policy 2020-21	JR	17.55

**Members are reminded of the continuing requirement to declare an interest in any agenda items.**

<b>Consent Items (for noting or approval without discussion Please raise any queries with the Chair in advance</b>			
16.	Complaints Policy	JR	
17.	Solar PV Installations	JR	
18.	Date of next meeting: Board Away Day: Tuesday 2 <sup>nd</sup> February Board meeting: Tuesday 30 March 2021, East Brighton Campus		
19.	Any other Business	SBe	18.00
	<b>Confidential Staffing Items</b>		
20.	Part 4 Minutes of 20 October 2020	SBe	

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