

## AGENDA

### Board of Governors

Wednesday 21 July 2021 10.00 - 13.00

Meeting to be held virtually via Google Meet.

1.	Welcome, introductions and apologies	SBe	10.00
<b>Confidential Staffing Items</b> <i>Interim CEO, Staff and Student Governors attending to withdraw</i>			
2.	<ul style="list-style-type: none"> <li>i. PART 3: Confidential minutes of the meeting of 30 March 2021</li> <li>ii. Confidential minutes of the Special Board meeting of 15 June 2021</li> <li>iii. Confidential minutes of the Special Board meeting of 28 June 2021 <i>For approval</i></li> </ul>	SBe	
3.	College leadership update (verbal) <i>For discussion</i>	SBe	10.10
4.	HR & Remuneration Committee report and recommendations <i>For noting/approval</i> <ul style="list-style-type: none"> <li>a. Gender Pay Gap Statement <i>For noting</i></li> </ul>	CH	10.50
<i>Interim CEO, Staff and Student Governors attending to join</i>			
5.	<ul style="list-style-type: none"> <li>i. PART 1: Minutes of the meeting of 30 March 2021</li> <li>ii. PART 2: Confidential minutes of the meeting of 30 March 2021</li> <li>iii. Minutes of the Special Board meeting of 15 June 2021</li> <li>iv. Minutes of the Special Sub-Group meeting (Financial Statements) of 9 June 2021</li> <li>v. Written Resolutions dated 22 April 2021 and 6 May 2021</li> </ul>	SBe	
6.	Actions arising	SBe	11.00
<b>Strategic Items</b>			
7.	CEO Report. <i>For discussion</i>	AG	11.05
8.	College Performance Report <i>For discussion</i>	HT	11.25
9.	2021/22 Budget and Financial Forecast <i>For approval</i>	JR	11.45
10.	Recovery Plan Steering Group update <i>For noting</i>	SJ	12.05
<b>Assurance Items</b>			
11.	Teaching and Learning <ul style="list-style-type: none"> <li>a. Student Voice/ Student Governor report (verbal) <i>For discussion</i></li> </ul>	RM/AV/ TA	12.10

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

	b. Teaching and Learning Committee Report and Recommendations. <i>For noting/approval</i>	DR	
12.	Finance and Resources a. Finance Committee Report and Recommendations. <i>For noting/approval</i> b. Subcontracting and Supply Chain Fees Policy c. Annual Subcontracting Controls Certificate <i>For approval</i>	SJ JR	12.30
13.	Audit and Risk <i>For noting/approval</i> a. Risk Register b. Audit and Risk Committee report and recommendations	JR MC	12.40
<b>Consent Items (for noting or approval without discussion)</b> <i>Please raise any queries with the Chair in advance</i>			
14.	Gas Supply Station at West Durrington – Transfer of land to Northbrook Estates Management Company <i>for approval</i>		
15.	Governance a. Plan for Board Evaluation/Self Assessment <i>For information</i> b. Committee Membership confirmation <i>For approval</i> c. Scheme of Delegation <i>For approval</i> d. Schedule of Business <i>For information</i>		
16.	Date of next meeting: 3.30pm Wednesday 20 October 2021 at West Durrington Campus		
17.	Any other Business <i>Please raise any urgent AoB with the Chair in advance</i>	SBe	

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