

15:15 – 16:15

Meeting to be held at Northbrook MET, West Durrington Campus boardroom and virtually via Google Meet

Strategic Planning Update ahead of July Board Meeting

Strategic Planning Update – presentation from RCU		15:15
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AGENDA

Board of Governors

Monday 27 July 2020 at 16.30 – 19.00

Meeting to be held at Northbrook MET, West Durrington Campus boardroom and virtually via Google Meet

1.	Welcome, introductions and apologies	SBe	16.30
2.	Minutes of the meeting of 29 June 2020 (Parts 1 & 2)	SBe	
3.	Actions arising	SBe	
Strategic Items			
4.	Draft Recovery Plan <i>Staff and Student Governor to withdraw</i>	JR	16.35
5.	Approval of 2020/21 Financial Plan and Budget	JR	16.50
6.	Governance Review Report	SBo	17.15
Student Voice/Focus (please note it is not possible to deliver student voice video items in current climate. These will be rescheduled as soon as possible)			
	Break		17.30
Assurance Items			
7.	CEO report	HT/JR	17.40
8.	Audit Committee report (verbal) and 2019/20 Financial Statements and Regulatory Audit Plan.	MC	18.05
9.	Remuneration Committee report (verbal) <i>Executive, Staff and Student Governor to withdraw</i>	CH	18.15
Consent Items (for noting or approval – please review and raise any queries with the Chair in advance)			
10.	Report from Strategic Review Task and Finish Group and Covid-19 Recovery Oversight Group (to note)	SBe	
11.	Subcontracting Supply Chain Fees & Charges Policy and arrangements for 2020/21 (to approve)	JR	
12.	Environmental and sustainability policy (to approve)	JR	

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

13.	GB Skills report of activity and notification of closure (to note)	JR	
14.	Date of next meeting: Tuesday 29 September 2020, Central Brighton Campus		
15.	Any other Business	SBe	18.30
	Confidential Staffing Items		
16.	Recruitment of Interim and permanent CEO	SBe	18.35
17.	Minutes of the meeting of 29 June 2020 (Part 3)	SBe	

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