

AGENDA

Board of Governors

Tuesday 30 March 2021 at 15.30 – 18.30

Meeting to be held virtually via Google Meet

1.	Welcome, introductions and apologies	SBe	15.30
2.	<ul style="list-style-type: none"> i. PART 1: Minutes of the meeting of 21 December 2020 ii. PART 2: Confidential minutes of the meeting of 21 December 2020 iii. Minutes of the Special Board meeting of 10 March 2021 iv. Solar Panel Written Resolution dated 26 February 2021 	SBe	
3.	Actions arising	SBe	
Strategic Items			
4.	CEO Report. <i>For discussion</i>	AG	15.35
5.	College Performance Report. <i>For discussion</i>	HT	15.50
6.	Financial update, including P7 Management Accounts summary. <i>For discussion</i>	JR	16.05
7.	Recovery Plan Steering Group update	SJ	16.20
8.	Structure and Prospects Appraisal (confidential). <i>For decision</i>	SBe	16.30
Assurance Items			
9.	Teaching and Learning <ul style="list-style-type: none"> a. Student Voice/ Student Governor report (verbal) <i>For discussion</i> b. Teaching and Learning Committee Report and Recommendations. <i>For noting/approval</i> 	RM NB	17.30
10.	Finance and Resources <ul style="list-style-type: none"> a. Finance Committee Reports and Recommendations. <i>For noting/approval</i> 	MC	17.40
11.	Equality and Diversity Annual Report <i>For discussion</i>	HT	17.50
12.	Audit and Risk <ul style="list-style-type: none"> a. Risk register b. Audit and Risk Committee report <i>For noting</i> 	JR	18.00
Consent Items (for noting or approval without discussion) <i>Please raise any queries with the Chair in advance</i>			
13.	Policies and procedures for approval <ul style="list-style-type: none"> a. Disciplinary Policy and Procedure b. Grievance Policy and Procedure 		

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

	c. Freedom of Speech Policy		
14.	Committee Membership confirmation <i>For approval</i>		
15.	Date of next meeting		
16.	Any other Business <i>Please raise any urgent AoB with the Chair in advance</i>	SBe	18.10
Confidential Staffing Items <i>Interim CEO, Staff and Student Governors staff attending to withdraw</i>			18.15
17.	PART 3: Confidential minutes of the meeting of 21 December 2020 <i>For approval</i>	SBe	
18.	Remuneration Committee report and recommendations <i>For noting/approval</i>	CH	

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