

AGENDA

Board of Governors

Monday 18 December 2017 at 16.30

Broadwater Campus

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 20 November 2017	JN	
3.	Matters arising including appointment of Student Governor	JN	
Strategic Items			
4.	College 2016-17 Self Assessment Report and 2017-18 Improvement Plan	SRC	16:35
5.	Student and Staff Engagement Plan	JB	17:05
Assurance Items			
6.	CEO Report	NJ	17.35
7.	GBMet and GB Skills Financial Statements and Audit Findings	JR	18:15
8.	Greater Brighton Skills Report	JR	18:35
9.	Health & Safety Annual Report	JR	18:45
10.	Audit Committee Report including Annual Report of the Committee	EH/JKB	19:00
Consent Items			
11.	Health & Safety Policy	JR	
12.	CCBH Cessation Financial Statements and Audit Findings	JR	19:10
13.	Any other business		
14.	Date of next meeting: Monday 29 January 2018 at 16.30 at Brighton Central Campus		
15.	Meeting Evaluation	All	