

AGENDA

Board of Governors

Monday 20 November 2017 at 16.30

Brighton East Campus

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 30 October 2017	JN	
3.	Matters arising	JN	
Strategic Items			
4.	Staff Survey Outcomes	RP	16:35
5.	Equality Objectives, Statement and Success Measures	SRC	16:55
Assurance Items			
6.	CEO report	NJ	17.15
7.	2016-17 Safeguarding and Prevent Report	SRC	17:45
8.	2016-17 Review of HE Quality and 2017-18 HE Quality Enhancement Plan	SRC	17:55
9.	Governance Self-Assessment report	JN	18:05
10.	Arrangements for preparing for the implementation of the General Data Protection Regulation	JR	18:20
Consent Items			
12.	To note the appointment of Internal Auditors	JR	18:25
14.	Any other business - e-governance	JN	
15.	Date of next meeting: Monday 18 December 2017 at 16.30 at Broadwater Campus		
16.	Meeting Evaluation	All	