

## AGENDA

**Board of Governors**  
**Monday 24 June 2019 at 16.30 – 19.00**  
**Central Brighton Campus**

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 28 May 2019	JN	
3.	Matters arising	JN	
<b>Strategic Items</b>			
4.	Pelham Redevelopment and Strategic Finance update	JR	16.35
5.	Draft behaviours framework and appraisal update	RP	17.15
6.	Estates Strategy	JR	17.35
<b>Student Voice</b>			
7.	Student case study (video)		17.50
<b>Assurance Items</b>			
8.	CEO report	NJ	18.05
9.	HE Access agreement	HT	18.50
<b>Consent Items</b>			
10.	FE admissions policy	HT	
11.	HE admissions policy	HT	
12.	Supply chain fees policy	JR	
13.	Date of next meeting: Monday 29 July 2019 at Broadwater Campus		
14.	Meeting Evaluation	All	19.00

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