

15:30 – 16:15

Board Room, Northbrook MET, West Durrington Campus

Briefing Session ahead of January Board Meeting

Governors are asked to confirm attendance at the briefing with Sue Harman

An overview of the new Performance, Information and Quality (PQI) department by Deputy COO, Shaun Mallin		15:30
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AGENDA

Board of Governors

Monday 27 January 2020 at 16:30 - 19:00

Northbrook MET, West Durrington Campus

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 17 December 2019	JN	
3.	Matters arising	JN	
Strategic Items			
4.	Student Recruitment: initial market analysis of 16-18	NJ	16.40
5.	FEC report	NJ	17.05
6.	People Strategy update and staff survey action plan	RP	17.30
Assurance Items			
7.	CEO report	NJ	17.55
8.	Student Voice	HT	18.30
9.	Remuneration Committee report	CH	18.40
10.	Date of next meeting: Monday 24 February 2020 at Central Brighton Campus		
11.	Any other Business	JN	18.50
12.	Meeting Evaluation	All	18.55

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