

AGENDA

Board of Governors

Monday 18 September 2017 at 16.30

Boardroom, Brighton Central Campus

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 24 July 2017	JN	
3.	Matters arising	JN	
Strategic Items			
4.	2017/18 Operating plan	NJ	16.40
5.	Proposals for harmonising staff terms and conditions	NJ/JR	17.10
6.	LEP bid	NJ/JR	17.55
Assurance Items			
7.	CEO report	NJ	18.25
8.	Any other business		
9.	Date of next meeting: Monday 30 October 2017 at 16.30, Boardroom, West Durrington Campus		