

AGENDA

Board of Governors

Tuesday 28 May 2019 at 16.30 – 19.15

Northbrook MET, West Durrington Campus

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 29 April 2019	JN	
3.	Matters arising	JN	
Strategic Items			
4.	Pelham Redevelopment	JR	16.35
5.	Curriculum Planning 19/20	NJ	17.25
6.	Apprenticeship update (verbal)	NJ	17.40
Student Voice: Student case study (video)			17.55
Assurance Items			
7.	CEO report	NJ	18.10
8.	Equality & Diversity: Annual report	NJ	18.55
Consent Items			
9.	Health and Safety Mid-Year Review	JR	19.15
10.	Data Breach Plan	JR	
11.	Privacy Standard	JR	
12.	Whistleblowing Policy	JR	
13.	Date of next meeting: Monday 24 June 2019 at Brighton Central Campus		
14.	Meeting Evaluation	All	19.15

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