

AGENDA

Board of Governors

Monday 29 July 2019 at 16.30 – 19.45

Northbrook MET, Broadwater Campus

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 24 June 2019	JN	
3.	Matters arising	JN	
Strategic Items			
4.	Pelham redevelopment and strategic finance update	JR	16.35
5.	Approval of 2019/20 Budget and financial plan	JR	16.45
6.	Approval of 2019/20 Annual Operating Plan	NJ	16.55
7.	Approval of 2019/20 College KPIs	NJ	17.15
Assurance Items			
8.	CEO report	NJ	17.35
Break			18.20
9.	CIP review	HT	18.30
10.	GB Skills budget and wind down	JR	18.45
11.	Audit Committee report and Financial Statements and Regularity Audit plan 2018/19	GA	18.55
12.	Internal Audit on sub-contractors, partnerships and apprentices	JR	19.05
13.	Remuneration Committee report	JM	19.20
14.	June awayday outputs and next steps	JN	19.30
Consent Items			
15.	Approval of 2019/20 Schedule of Business	SB	
16.	Date of next meeting: Monday 30 September 2019 at Broadwater Campus		
17.	Any other Business	JN	
18.	Meeting Evaluation	All	

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