

## AGENDA

### Board of Governors

Monday 29 June 2020 at 16:30 – 19:40

Meeting to be held virtually via Google Meet

	Welcome, introductions and apologies	SBe	16.30
	Minutes of the meeting of 27 April 2020	SBe	
	Actions arising	SBe	
<b>Strategic Items</b>			
	ESFA Financial Notice to Improve	SBe	16.35
	Draft 2020/21 Budget	JR	16.45
	Curriculum management and support: costs and structures	NJ	17.15
	College Improvement Plan (CIP): year-end review	HT	17.45
	Governance Review report	SBo	18.15
<b>Student Voice/Focus</b> (please note it is not possible to deliver student voice video items in current climate. These will be rescheduled as soon as possible)			
	<b>Break</b>		<b>18.20</b>
<b>Assurance Items</b>			
	CEO report	NJ	18.30
	Higher Education Institutional Academic Health Report (IAHR): year-end review	JFB	18.45
	Health and Safety: mid-year report	JR	19.05
<b>Consent Items (for noting or approval – please review and raise any queries with the Chair in advance)</b>			
	Report from the Strategic Review T&F group (to note)	SBe	
	2019/20 Annual Operating Plan: year-end review (to note)	JR	
	Data breach plan (to approve)	JR	
	Privacy standard (to approve)	JR	

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

ESFA Emergency Funding Written Resolution (to note)	SBe	
FE admissions policy (to approve)	HT	
HE admissions policy (to approve)	JFB	
Gender Pay Gap Statement (to note)	JR	
Multi Functional Device Contract Award (to approve)	JR	
Date of next meeting: Monday 27 July 2020		
Any other Business	SBe	
Confidential: staffing item	SBe	19.15

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