

## AGENDA

### Board of Governors

Monday 29 October 2018 16.30 – 19:00

Brighton MET, Central Brighton Campus

### N.B. Pelham redevelopment presentation from 15:30

Pelham Redevelopment: Update and presentation from Northgates	15:30 – 16:15
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1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 24 September 2018	JN	
3.	Matters arising	LP	
<b>Strategic Items</b>			
4.	Board appointments: 4.1 Appointment of Chair, Vice Chairs and SID 4.2 Update on Staff Governor Appointment	LP	16:35
5.	College KPI's 2018/19	NJ	16:45
6.	HE Validation	SRC	17:15
7.	Strategic Finance	JR	17:45
<b>Assurance Items</b>			
8.	CEO report	NJ	18:00
9.	Approval of changes to Standing Orders	LP	18:30
<b>Consent Items</b>			
10.	Complaints & Appeals Policy & Annual Review of Complaints and Appeals	SRC	18:45
11.	Modern Slavery Statement	JR	
12.	Date of next meeting: Monday 26 November 2018 at West Durrington Campus		
13.	Meeting Evaluation	All	
14.	Succession planning for Principal (for discussion)		18:50

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