

AGENDA

Board of Governors
Monday 30 July 2018 at 16:30 – 19:30
Brighton MET, Pelham Street

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 25 June 2018	JN	
3.	Matters arising	JN	
Strategic Items			
4.	2018/19 Budget	JR	16:35
5.	2018/19 Annual Operating Plan	NJ	17:35
Assurance Items			
6.	CEO Report	NJ	17:45
7.	GB Skills Budget and report of activity	AF	18:15
8.	Corporation Business	LP	18:30
9.	Audit Committee	GA	18:45
10.	Remuneration Committee Update	JM	19:00
Consent Items			
11.	Subcontracting Supply Chain Fees & Charges Policy and arrangements for 2018/19	JR	19:15
12.	Catering Contract	JR	19:15
13.	Insurance Contract	JR	19:15
14.	Use of College Seal	LP	19:15
15.	Dates of meetings 2018/19 Date of next meeting: Monday 24 September at 4.30 pm	LP	19:15
16.	Meeting Evaluation	All	19:15

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