

AGENDA

Board of Governors

Monday 30 October 2017 at 16.30

Boardroom, West Durrington Campus

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 18 September 2017	JN	
3.	Matters arising	JN	
Strategic Items			
4.	Key outputs from October Away Day	JB	16.40
5.	2017/18 College KPIs	NJ	16.50
6.	Long term success measures	NJ	17.00
Assurance Items			
7.	CEO report	NJ	17.20
Consent Items			
8.	Audit Committee Report – including delegation of appointment of internal audit service	JR	18.10
9.	Annual Report on the Use of the College Seal	JB	18.20
10.	Annual FOI Report	JB	18.25
11.	Annual Data Protection Report	JB	
12.	Approval of Standing Committee Minutes	JB	
13.	Proposal regarding the Purchase of Property	JR	
14.	Any other business		
15.	Date of next meeting: Monday 20 November 2017 at 16.30, Brighton East Campus. Commencing with a tour of the campus at 16.00		
16.	Meeting Evaluation	All	