

AGENDA

Board of Governors

Monday 26 February 2018 at 16.30 -19:00 *(note extended meeting length)*

Boardroom, West Durrington, Littlehampton Road, BN12 6NU

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|------------------------|---|-----|-------|
| 1. | Welcome, introductions and apologies | JN | 16.30 |
| 2. | Minutes of the meeting of 29 January 2018 | JN | |
| 3. | Matters arising | JN | |
| Strategic Items | | | |
| 4. | Curriculum Strategy. 1 st draft | SRC | 16:35 |
| 5. | Marketing & Student Recruitment Strategy | NJ | 17:05 |
| 6. | Phase 4 restructure overview | RP | 17:35 |
| Assurance Items | | | |
| 7. | CEO report | NJ | 18.05 |
| 8. | 2017/18 Annual Operating Plan: Mid-year review | JR | 18:35 |
| Consent Items | | | |
| 9. | Tuition Fees policy (Including HE) | JR | 19:00 |
| 10. | Coast2Capital funding agreement: Pelham redevelopment | JR | |
| 11. | Any other business | JN | |
| 12. | Date of next meeting: Monday 26 March 2018 at 16.30 at Brighton Central Campus | | |
| 13. | Informal meeting evaluation | All | |