

AGENDA

Board of Governors

Monday 29 January 2018 at 16.30

Brighton Central Campus

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 18 December 2017	JN	
3.	Matters arising	JN	
Strategic Items			
4.	Guest Speaker – Nick Hibberd (Executive Director of Economy, Environment and Culture, Brighton & Hove City Council)		16:35
Assurance Items			
5.	CEO report	NJ	17.15
6.	Equality & Diversity Annual Report	SRC	18:00
7.	Remuneration Committee Report (Verbal)	JN	18:15
Consent Items			
8.	MIS Contract Approval	JR	18:25
9.	Borrowing facilities. Letter of Variation	JR	
10.	Any other business	JN	
11.	Date of next meeting: Monday 26 February 2017 at 16.30 at West Durrington Campus		
12.	Meeting Evaluation	All	