

**15:30 – 16:15**

**Board Room, West Durrington Campus  
Briefing Session ahead of June Board Meeting**

Briefing Session with Helena Thomas, Assistant Principal, Curriculum		15:30 - 16:15
--	--	---------------------

## **AGENDA**

**Board of Governors  
Monday 25 June 2018 at 16.30  
West Durrington Campus**

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 21 May 2018	JN	
3.	Matters arising	JN	
<b>Strategic Items</b>			
4.	Worthing College	NJ	16:35
5.	Draft 2018/19 Budget	JR	17:00
6.	Annual Operating Plan 18/19	NJ	17:30
<b>Assurance Items</b>			
7.	CEO report	NJ	17:45
<b>Consent Items</b>			
8.	Grievance Policy	RP	18:15
9.	FE and HE Admission Procedures	SRC	
10.	Health & Safety Mid-Year Review	JR	
11.	Date of next meeting: Monday 30 July 2018 at 16.30 at Brighton Central Campus		
12.	Meeting Evaluation	All	

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