

AGENDA

Board of Governors

Monday 26 March 2018 at 16.30 -19:30 (Note the extended meeting length and finish time)

Boardroom, Pelham Street, Brighton, BN1 4FA

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 26 February 2018	JN	
3.	Matters arising	JN	
Strategic Items			
4.	People Strategy	RP	16:35
5.	Digital Strategy	MH	17:20
6.	Curriculum Strategy (Final Draft)	SRC	18:05
7.	Partnership update (verbal)	NJ	18:25
Assurance Items			
7.	CEO report	NJ	18.55
8.	'The Accord'. Memorandum of Understanding	NJ	19:20
Consent Items			
9.	Audit Committee Report – 5 th March.	JR	19:30
10.	Date of next meeting: Monday 30 April 2018 at 16.30 at Broadwater, Worthing		
11.	Meeting Evaluation	All	

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