

15:30 – 16:15

**Board Room, Pelham Street, Brighton
Briefing Session ahead of May Board Meeting**

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| Briefing Session on Enterprise and Apprenticeships with Anne Feldberg, Assistant Principal Enterprise & Managing Director GB Skills | | 15:30 - 16:15 |
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AGENDA

**Board of Governors
Monday 21 May 2018 at 16:30
Pelham Street, Brighton
Board Room, Pelham Street, Brighton**

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|------------------------|---|-------|-------|
| 1. | Welcome, introductions and apologies | JN | 16:30 |
| 2. | Minutes of the meeting of 30 April 2018 | JN | |
| 3. | Matters arising | JN | |
| Strategic Items | | | |
| 4. | Draft Annual Operating Plan 2018/19 | NJ/JN | 16:35 |
| 5. | Higher Education: Priorities, plans and actions | SRC | 16:55 |
| Assurance Items | | | |
| 6. | CEO report | NJ | 17:40 |
| 7. | GDPR implementation update | JR | 18:15 |
| Consent Items | | | |
| 8. | Restructuring Facility Loan Interest | JR | 18:30 |
| 9. | Disciplinary Policy | RP | |
| 10. | Date of next meeting: Monday 25 June 2018 at 16.30 at West Durrington Campus | | |
| 11. | Meeting Evaluation | All | |

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