

AGENDA

Board of Governors

Monday 24 September 2018 at 16.30

Northbrook MET, Broadwater Campus

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 30 July 2018	JN	
3.	Matters arising	JN	
Strategic Items			
4.	Success measures 2022	NJ	16:35
Assurance Items			
5.	CEO report	NJ	16:55
6.	Corporation Business	JN & Clerk	17:45
7.	Appointment process for Staff Governor	JN & Clerk	18:20
Consent Items			
8.	Audit Minutes 26 July 2018 Confidential Audit minutes 26 July 2018 (to note)	Clerk	18:25
9.	Remuneration Minutes 23 July 2018 (to note) <i>(available from the Clerk)</i>	Clerk	
10.	Schedule of business		
11.	Date of next meeting: Monday 29 October 2018 at Brighton Central Campus		
12.	Meeting Evaluation	All	18:25

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