

AGENDA

Board of Governors - Monday 17 December 2018 at 16.30
Brighton MET, Brighton Central Campus

Briefing Session ahead of December Board Meeting

Governors are asked to confirm attendance at the briefing with Sue Harman

Briefing Session – Ofsted Preparation			15:30
1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 26 November 2018	JN	
3.	Matters arising	JN	
Strategic Items			
4.	Executive structure and recruitment	RP	16:35
5.	Self-Assessment Report and Quality Improvement Plan	HT	16:50
Assurance Items			
6.	CEO report	NJ	17:30
7.	Audit Committee Report <ul style="list-style-type: none"> • Draft Audit Committee Minutes Monday 3 December 2018 • Internal Audit Services Annual Audit Report 2017/2018 • Internal Audit Services Strategic Plan for 2018/19 • Annual Audit Committee Report to the Board and CEO as Chief Accounting Officer 	GA	18.00
8.	Approval of 2017-18 Financial Statements: <ul style="list-style-type: none"> • GB Met • GB Skills (Accompanied by External Auditors Management Report)	JR	18:15
Consent Items			
9.	Pensions Statement	RP	18:40
10.	Insolvency regime for FE (an overview)	JR	
11.	Date of next meeting: Monday 28 January 2019 at West Durrington Campus		

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

12.	Meeting Evaluation	All	
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