

AGENDA

Board of Governors

Tuesday 17 December 2019 at 16:30 - 19:00

Brighton MET, Central Brighton Campus

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|----------------------------|--|-------|-------|
| 1. | Welcome, introductions and apologies | JN | 16.30 |
| 2. | Minutes of the meeting of 25 November 2019 | JN | |
| 3. | Matters arising | JN | |
| Strategic Items | | | |
| 4. | Teacher Development Framework and OTLA | MH/CM | 16.40 |
| Student Voice/Focus | | | |
| 5. | Teaching and learning (experiences of the classroom, teachers) | MH | 17.10 |
| Assurance Items | | | |
| 6. | Financial Statements and Regulatory Audit 2018/19 (inc.GB Skills) <ul style="list-style-type: none"> Annual Audit Committee report to the Board and CEO as Chief Accounting Officer | JR | 17.25 |
| 7. | Audit Committee report <ul style="list-style-type: none"> Draft Audit Committee minutes Monday 2 December | GA | 17.55 |
| 8. | CEO report | NJ | 18.00 |
| 9. | Apprenticeships | JR/HT | 18.30 |
| Consent Items | | | |
| 10. | Remuneration Annual Report | SB | 18.45 |
| 11. | Date of next meeting: Monday 27 January 2020 at West Durrington Campus | | |
| 12. | Any other Business | JN | |
| 13. | Meeting Evaluation | All | |

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