

AGENDA

Board of Governors

Tuesday 20 October 2020 at 15.00 – 17.45

Meeting to be held at Northbrook MET, West Durrington Campus boardroom and virtually via Google Meet

1.	Welcome, introductions and apologies	SBe	15.00
2.	Minutes of the meeting of 27 July 2020 and Special Meeting of 15 September 2020	SBe	
3.	Actions arising	SBe	
Assurance Items			
4.	Annual Safeguarding report and policy	HT	15.05
5.	Equality and Diversity Statement and Policy	HT	15.20
6.	Modern Slavery and Human Trafficking Statement	AG/JR	15.30
7.	Teaching & Learning Committee Report	NB	15.35
8.	Finance Committee Report	MC	15.45
Strategic Items			
9.	Recovery Plan sign off	AG	15.55
10.	CEO Report	AG	16.50
11.	College Performance Report	HT	17.05
12.	Financial Update	JR	17.20
13.	Governance and Recruitment update	SBo	17.30
Consent Items (for noting or approval – please review and raise any queries with the Chair in advance)			
14.	Audit Committee minutes of the meeting of 13 July 2020 (to note)	SBo	
15.	College Seal Report (to note)	SBo	
16.	Inter-creditor Deed Written Resolution dated 25/09/20 (to note)	SBo	
17.	Date of next meeting: Tuesday 21 December 2020, Central Brighton Campus/virtually via Google Meet		

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

18.	Any other Business	SBe	
	Confidential Staffing Items <i>Principal, COO, Staff Governor to withdraw</i>		
19.	Remuneration Committee Report (to note) <i>GM to withdraw</i>	CH	17.40
20.	Approval of Confidential Part 3 minutes of the meetings held: <ul style="list-style-type: none"> • Board meeting 27 July 2020 • Special meeting 15 September 2020 • Audit Committee meeting 13 July 2020 	SBe	

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