

15.30-16.15

**Briefing session ahead of February Board meeting
Pelham redevelopment site tour - please meet in boardroom**

AGENDA

Board of Governors

Monday 24 February 2020 at 16:30 – 19:05

Brighton MET, Central Brighton Campus

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 27 January 2020	JN	
3.	Matters arising	JN	
Strategic Items			
4.	Chair appointment and governor recruitment progress update	SB	16.35
5.	2 year Financial Plan/Integrated Financial Model (IFM)	JR	16.55
Student Voice/Focus			
6.	Feedback and Assessment, including examinations	MH	17.40
Break			17.55
Assurance Items			
7.	CEO report	NJ	18.00
8.	Equality and Diversity Annual Report	RP	18.30
9.	AOP mid-year review	JR	18.45
Consent Items			
10.	Tuition fees policy (inc.HE)	JR	
11.	Updated insolvency guidance: January 2020	SB	
12.	Date of next meeting: Monday 30 March 2020 at Broadwater Campus		
13.	Any other Business	JN	19.00
14.	Meeting Evaluation	All	19.05

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