

AGENDA

Board of Governors

Monday 26 November 2018 at 16.30

Northbrook MET, West Durrington Campus

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 29 October 2018	JN	
3.	Matters arising	JN	
Strategic Items			
4.	Appointment of Staff Governor (<i>verbal</i>)	LP	16.35
5.	Appointment of Interim Clerk (<i>verbal</i>)	JN	16.40
Assurance Items			
6.	CEO report	NJ	16.45
7.	Institution Level Academic Health Report and 2017-18 HE Enhancement Plan	SRC	17.20
8.	OfS Annual Accountability Return	SRC	17.35
9.	Annual Safeguarding & Prevent Report	SRC	17.40
10.	Annual Health and Safety Report and H&S Policy	JR	18.00
11.	Sale of Gloucester (Pelham Campus)	JR	18:20
Consent Items			
12.	Outturn quality data 2017/18	SRC	18.30
13.	Termly report on Data Protection and FOI Requests	JR	
14.	Safeguarding and Prevent Policy	SRC	
15.	Variation of Restructuring Facility Terms	NJ	
16.	Meeting Evaluation	All	
17.	Date of next meeting: Monday 17 December 2018 at Brighton Central		

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