

## AGENDA

**Board of Governors**  
**Monday 28 October 2019 at 16:30 – 18.30**  
**Brighton MET, Central Brighton Campus**

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 30 September 2019	JN	
3.	Matters arising	JN	
<b>Strategic Items</b>			
4.	Ofsted inspection feedback	NJ	16.40
5.	Student Governor recruitment update (verbal)	SB	16.55
<b>Assurance Items</b>			
6.	Academic Health Report	NJ	17.00
7.	CEO report	NJ	17.10
8.	Apprenticeships	NJ	17.40
9.	Safeguarding Annual Report	NJ	17.55
10.	Governance policy framework annual review	JN	18.05
<b>Consent Items</b>			
11.	Annual Board Effectiveness Review	JN	18.15
12.	RemCo Report and SPH remuneration and retention of income policy	SB/RP	
13.	Internal Audit Plan for 2019/20	JR	
14.	Regularity Audit Self-Assessment Questionnaire	SB	
15.	Modern slavery and human trafficking statement	JR	
16.	Use of college seal report	SB	
17.	ESFA sub-contracting assurance requirements	JR	
18.	Bourneville College checklist	SB	
19.	Date of next meeting: Monday 25 November 2019 at West Durrington Campus		

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

20.	Any other Business	JN	
21.	Meeting Evaluation	All	

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