

## AGENDA

### Board of Governors

Monday 29 April 2019 at 16.30

Brighton MET, Central Brighton Campus

|                        |  |     |       |
|------------------------|--|-----|-------|
| 1.                     | Welcome, introductions and apologies                                   | JN  | 16.30 |
| 2.                     | Minutes of the meeting of 25 March 2019                                | JN  |       |
| 3.                     | Matters arising  | JN  |       |
| 4.                     | Appointment of Governance Manager: Update                              | JN  | 16.35 |
| <b>Strategic Items</b> |  |     |       |
| 5.                     | Strategic finance update   | JR  | 16:40 |
| 6.                     | Curriculum Plan 2019/20  | NJ  | 17:00 |
| <b>Assurance Items</b> |  |     |       |
| 7.                     | CEO report   | NJ  | 18:00 |
| 8.                     | Teaching Excellence Framework (TEF): Subject level metrics             | JFB | 18:45 |
| 9.                     | Institutional Academic Health Report mid-year review                   | HT  | 19:00 |
| <b>Consent Items</b>   |  |     |       |
| 10.                    | Scheme of Delegation and Executive Limitations                         | NJ  | 19:15 |
| 11.                    | Financial regulations, risk management and Bank signatories            | JR  |       |
| 12.                    | Date of next meeting:<br>Tuesday 28 May 2019 at West Durrington Campus |     |       |
| 13.                    | Meeting Evaluation   | All | 19:20 |

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