

**15:30 – 16:15**

**Meeting to be held virtually via Google Meet**

**Briefing Session ahead of March Board Meeting**

*Governors are asked to confirm attendance at the briefing with Sue Harman*

Governance Review: Overview of governance in FE and models of good practice by Shirley Collier (postponed from awayday)		15:30
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## AGENDA

**Board of Governors**

**Monday 30 March 2020 at 16:30 – 19:35**

**Meeting to be held virtually via Google Meet**

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 24 February 2020	JN	
3.	Matters arising	JN	
<b>Strategic Items</b>			
4.	COVID-19	NJ	16.35
5.	Board appointments and tenures	SB	17.20
6.	Progress against CIP	HT	17.35
7.	<b>Break</b>		<b>18.00</b>
<b>Assurance Items</b>			
8.	CEO report	NJ	18.15
9.	Safeguarding and Prevent mid-year review	NJ	18.45
10.	IAHR mid-year review	JFB	18.55
11.	OfS Regulation: An overview	JFB	19.10
12.	Audit Committee report	GA	19.20
<b>Consent Items</b>			
13.	Freedom of speech and expression policy	SB	
14.	Freedom of information policy	SB	
15.	Money laundering/prevention policy	JR	

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

16.	Date of next meeting: Monday 27 April 2020 via Google Meet		
17.	Any other Business	JN	
18.	Meeting Evaluation	All	19.30

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