

AGENDA

Board of Governors
Monday 30 September 2019 at 16:30 – 19:00
Northbrook MET, Broadwater Campus

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 29 July 2019	JN	
3.	Matters arising	JN	
Strategic Items			
4.	Student Governor recruitment update	SB	16.35
5.	5-year success measures: updates and progress	NJ	16.45
6.	Annual Operating Plan 18/19: annual review	NJ	17.05
7.	Staff survey outcomes	RP	17.20
Assurance Items			
8.	CEO report	NJ	17.50
9.	Safeguarding policy 2019	NJ	18.20
10.	AEB and Apprenticeship delivery partners 2019/20	JR	18.35
Consent Items			
11.	Remuneration Committee report from 15 July 2019 meeting	SB	18.50
12.	Cleaning contract tender approval	JR	
13.	Confirmation of Membership and Committee Membership for 2019/20	SB	
14.	Date of next meeting: Monday 28 October 2019 at Central Brighton Campus		
15.	Any other Business	JN	
16.	Meeting Evaluation	All	

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