

## AGENDA

### Board of Governors

**Monday 25 February 2019 at 16.30 - Brighton MET, Brighton Central Campus**

#### Briefing Session ahead of February Board Meeting

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

Briefing Session – Ofsted Education Inspection Framework & Maths Centre of Excellence	HT	15:30
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1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 28 January 2019 Pt 1 Minutes – for public record Pt 2 Minutes – Confidential to Board/Exec not for public record Pt 3 Minutes – Confidential to Board not for Exec or public record Pt 4 Minutes – Confidential to Independent Members only {circulated via email independent members only}	JN	
3.	Matters arising	JN	
<b>Strategic Items</b>			
4.	Pelham Redevelopment: Project update	JR	16:35
5.	Curriculum planning 2019/20	NJ	17:05
<b>Assurance Items</b>			
6.	CEO report	NJ	17:35
7.	2018/19 Annual Operating Plan: Mid-year review	NJ	18:05
8.	2017/18 Financial Statements	JR	18:20
<b>Consent Items</b>			
9.	Tuition Fees policy (Including HE)	JR	18:35
10.	Remuneration Committee Report Pt 1 For Board, Staff and Student excl Executive members  Pt 2 Confidential not for Staff/Student members or public record Pt 3 Confidential for independent members only {circulated electronically and hard copy will be provided at the meeting}	Clerk	
11.	Date of next meeting: Monday 25 March 2019 at Brighton Central Campus		
12.	Meeting Evaluation	All	

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