

AGENDA

Board of Governors

Monday 28 January 2019 at 16.30, Northbrook MET, West Durrington Campus

1.	Welcome, introductions and apologies	JN	16.30
2.	Minutes of the meeting of 17 December 2018 Pt 1 – Non Confidential Pt 2 - Confidential – Not for public record Pt 3 – Confidential – Not for public record/Exec	JN	
3.	Matters arising	JN	
Strategic Items			
4.	Financial update	JR	16.35
5.	Executive Recruitment update	RP	16.50
Assurance Items			
6.	CEO report	NJ	17.10
7.	Finance – Banking Facilities 1. Letter of comfort relating to 2017/18 covenant assessment 2. Letter of variation relating to extension of amortisation period for Barclays Term Loan 3. Overdraft Facility approval	JR	17.40
8.	2017/18 Financial Statements	JR	18.15
9.	Student Voice Report	HT	18.30
10.	Remuneration Committee Report (verbal)	JM	18.35
Consent Items			
11.	Post Implementation Review – East Campus Construction Trade Centre	JR	18.35
12.	Confidentiality of items – Board to agree items of confidential nature within the agenda		
13.	Date of next meeting: Monday 25 February 2019 at Brighton Central Campus		
14.	Meeting Evaluation	All	

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