

Central Sussex College
Board meeting of Monday 21st July 2014 at 6:00 pm
Agenda

6:00 pm - Opening Business

- 1 *to receive* apologies for absence
- 2 *to receive* declarations of interest
- 3 *to agree as a correct record*, the minutes of the meeting held on Monday 28th April 2014
- 4 *to discuss* matters arising from the minutes but not otherwise on the agenda
- 5 *to note* the schedule of decisions from previous meetings and the actions taken

Consent Agenda

- 6 *to agree* the remit, responsibilities, Chairs and membership of committees
- 7 *to agree* an amendment to the calendar of meetings for 2014-15
- 8 *to confirm* the Mission, Values and Strategic Direction of the College
- 9 *to agree* the planning memorandum from the external auditor
- 10 *to agree* arrangements for appointing his successor as a staff member

Strategic

- 11 *to receive* an introductory address from each of the College's new Vice Principals
- 12 *to note* the development of a college 'data dashboard'

Teaching and Learning

- 13 *to note and discuss* a letter from the Support and Challenge Inspector

Business

- 14 *to approve* the budget for 2014-15 and the financial forecast
- 15 *to receive* the minutes of the Resources Committee meeting of 19th May and 9th July 2014
- 16 *to receive* the minutes of the Standards Committee meeting of 9th June 2014
- 17 *to receive* the minutes of the Audit Committee meeting of 23rd June 2014
- 18 *to approve* sub-contracted provision
- 19 *to note* the Finance Report to 30th June 2014

Closing Business

- 20 *to discuss* any other business which could not have been included on the agenda
- 21 *to agree* items to remain confidential