

Central Sussex College
Board meeting of Monday 28th April 2014 at 6:00 pm
Agenda

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 3rd March 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
- 6 *to note* the Health & Safety Report

Strategic

- 7 *to receive* an oral report by exception

Teaching and Learning

- 8 *to receive* a presentation on the visit by and letter from the Support and Challenge Inspector
- 9 *to receive* a report on 'mock OfSTED inspections' carried out in the College

Business

- 10 *to receive* the minutes of the Audit Committee meeting of 17th March 2014
- 11 *to receive* the minutes of the Resources Committee meeting of 24th March 2014
- 12 *to note* the Finance Report to 31st March 2014

Closing Business

- 13 *to discuss* any other business which could not have been included on the agenda;
- 14 *to agree* items to remain confidential.