

## Central Sussex College

Board meeting of Monday 3<sup>rd</sup> March 2014 at 6:00 pm

### Agenda

#### Opening Business

- 1 *to receive* apologies for absence
- 2 *to receive* declarations of interest
- 3 *to agree* the minutes of the meeting held on Monday 16<sup>th</sup> December 2013
- 4 *to agree* the minute of the telephone meeting held on Thursday 6<sup>th</sup> February 2014 to appoint new Members.
- 5 *to note* the schedule of decisions

#### Consent Agenda<sup>1</sup>

- 6 *to note* the result of the postal ballot amending the Instrument and Articles of Government
- 7 *to agree* revisions to the Corporation's Standing Orders
- 8 *to agree* calendar of Board and committee meetings for 2014-15
- 9 *to agree* the membership of committees
- 10 *to note* the programme for the Board Conference

#### Strategy

- 11 *to receive* a report by exception with key performance indicators
- 12 *to consider* a revision of the mission, vision, values and strategic direction of the College

#### Business

- 13 *to receive* the draft minutes of the Resources Committee meeting held on Monday 27<sup>th</sup> January 2014
- 14 *to note* the Finance Report to 31<sup>st</sup> January 2014
- 15 *to receive* the draft minutes of the Standards Committee meeting held on Monday 10<sup>th</sup> February 2014

#### Closing Business

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