

Central Sussex College

Board meeting scheduled for Monday 2nd March 2015 beginning at 5:00 pm

Agenda

At 5:00 pm, before the meeting proper, a training session will be held on 'Measures of Success'.

Opening business

- 1 *to receive* apologies for absence
- 2 *to receive* declarations of interest
- 3 *to receive* an oral report of the Search Committee meeting of 2nd March 2015 and recommendations for appointment of Members
- 4 *to agree* the accuracy of the minutes of the last meeting (attached)
- 5 *to discuss* matters arising from the minutes but not otherwise on the agenda
- 6 *to discuss* the schedule of decisions from previous meetings and actions taken (attached)

Strategy

- 7 *to receive* the FE Commissioner's report (attached)
- 8 *to agree* proposed changes to branding for Haywards Heath campus (presentation)
- 9 *to receive* feedback from governors following visits to curriculum areas (oral report)

Business

- 10 *to note* the Finance Report to 31st January 2015 and the Financial plan (attached)
- 11 *to agree* to form a Special Committee to examine and recommend the signing off of the year end accounts for 2013-14 (oral report)

to receive

- 11 an update on staffing savings (presentation)
- 12 a Report of the Resources Committee meeting of 26th January 2015 (minutes attached)
- 13 a Report of the Standards Committee meeting of 9th February 2015 (minutes attached)

Closing business

- 14 *to agree* any items of business which should remain confidential
- 15 *to note* the date of the next meeting as Monday 27th April 2015