

Central Sussex College

Board meeting scheduled for Monday 15th December 2014

Agenda

No training session before this meeting in view of the full agenda

Opening business

- 1 *to receive* apologies for absence
- 2 *to receive* declarations of interest
- 3 *to agree* the accuracy of the minutes of the last meeting
- 4 *to discuss* matters arising from the minutes but not otherwise on the agenda
- 5 *to discuss* the schedule of decisions from previous meetings and actions taken

Appointments and re-appointments

- 6 *to receive* an oral report of the Search Committee meeting held on 15th December 2014
- 7 *to appoint* Alison Brown as a staff member until 14th December 2018
- 8 *to re-appoint* Chris Maidment until 14th December 2018

Business

- 9 *to agree* the post-inspection action plan
- 10 *to receive* a report of the Resources Committee meeting held on 24th November 2014
- 11 *to note* the Finance Report to 30th November 2014
- 12 *to receive* a report of the Standards Committee meeting of 1st November 2014
- 13 *to agree* the Self-assessment review (SAR) for 2013-14 and *to agree* the Quality Improvement Plan (QIP) for 2014-15
- 14 *to agree* overall whole college targets over five years and *to agree* whole college targets by age and level for 2014-15

Other Business

- 15 *to receive* an update on Asset realisation.

Closing business

- 16 *to agree* any items of business which should remain confidential
- 17 *to note* the date of the next meeting as Monday 2nd March 2015