

Central Sussex College

Board meeting scheduled for Monday 27TH April 2015 beginning at 5:00 pm

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 (attached)
- 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 (attached)
- 6 *to formally approve* changes to Committee Membership March 2015

Strategy

- 7 *to receive* an update on progress against FE Commissioner's report (attached)
- 8 *to receive an update on the Quality Improvement Plan*
- 9 *to receive* feedback from governors following visits to curriculum areas (oral report)

Business

- 10 *to note* the Finance Report to 31st March 2015 (KM & SB)
- 11 *to receive* Report of the Audit Committee meeting of 16th March 2015
- 12 *to receive and agree* the End of Year Accounts for 2013/2014 (C Mantel Baker Tilly)
- 13 *to receive and agree* the Audit Committee's Annual Report to the Board & Principal as Chief Accounting Officer for 2013/2014
- 14 *to receive* Report of the Resources Committee meeting of 23rd March 2015

Closing business

- 15 *to agree* any items of business which should remain confidential
- 16 *to note* the date of the next meeting as Monday 13th July 2015