

**BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
MEETING OF THE CHAIRS OF COMMITTEES
TO BE HELD ON THURSDAY 13th NOVEMBER 2008
AT 9.30 a.m.
IN ROOM 151, COLLEGE HOUSE**

Agenda	Action	Page Number
CC08/01 Apologies and Welcomes Welcomes: Dominic Blythe Apologies: Marion Wilcock and Yvonne Hillier		
CC08/02 Minutes of the Meeting held on 17 th October 2007	Approve	1
CC08/03 Terms of Reference	Review and Approve	5
CC08/04 Governing Body Self-Assessment	Discuss/Approve as necessary	
a) Framework for Excellence (FMCE) Annex A		7
b) Instrument and Articles – responsibilities of Governors		46
c) Governor Self- Assessment (SAR)		48
d) Committee Self-Assessment		51
e) Individual Governor Self-Assessment		53
CC08/05 Strategic Planning Away Day	Noting	Verbal
CC08/06 Governor Training	Noting	56
CC08/07 Review of Job Descriptions for Principal and Clerk	Recommend to Corporation for Approval	68
CC08/08 Role Description – Chair and Vice-Chair	Recommend to Corporation for Approval	72
CC08/09 Any Other Business	Noting	
CC08/10 Date of Next Meeting – to be agreed	Noting	

Louise Pennington
Clerk to the Corporation

Members:

Dominic Blythe

Peter Freeman (Chair)

Yvonne Hillier

Howard Kidd

Richard Schaverien

Marion Wilcock

In attendance:

Chris Thomson,

Anne Fielding-Smith

Clerk: Louise Pennington

Cc: File

OLC

Staff Room

Sally Bromley

Jutta Knapp