

**BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE  
MEETING OF THE CHAIRS OF COMMITTEES  
TO BE HELD ON TUESDAY 2nd NOVEMBER 2010  
AT 9.30 a.m.  
IN ROOM 151, COLLEGE HOUSE**

| <b>Agenda</b>   | <b>Action</b>      | <b>Page Number</b> |
|---|--------------------|--------------------|
| CC10/01 Apologies and Welcomes  |                    |                    |
| CC10/02 Minutes of the Meeting held on 10 <sup>th</sup> November 2009 | Approve            | <b>1</b>           |
| CC10/03 Matters Arising   |                    |                    |
| CC10/04 Declaration of Interests                                      |                    |                    |
| CC10/05 Governing Body Self-Assessment                                | Review and Approve |                    |
| a) Framework for Excellence (FMCE)                                    |                    | <b>5</b>           |
| b) Governor Self- Assessment (SAR)                                    |                    | <b>12</b>          |
| c) Summary of Committee and Individual Self-Assessments               |                    |                    |
| CC10/06 Annual Review of Corporation Decision Making Processes        | Review/Approve     | <b>24</b>          |
| CC10/07 Governor Training incl. Governor Links                        | Noting             | <b>76</b>          |
| CC10/08 Review of Confidential Business                               | Review/Approve     | <b>93</b>          |
| CC10/09 Mentoring New Governors                                       | Discussion         | <b>Oral</b>        |
| CC10/10 Terms of Reference Review/Committee Self-Assessment           | Review/Approve     | <b>97</b>          |
| CC10/11 Any Other Business  |                    |                    |
| CC10/12 Date of Next Meeting – to be agreed                           |                    |                    |

Louise Pennington  
Clerk to the Corporation

Members:

Dominic Blythe  
Peter Freeman (Chair)  
Howard Kidd  
Pippa Smith  
Richard Schaverien

In attendance:

Chris Thomson,  
Clerk: Louise Pennington

Cc: File  
OLC  
Staff Room  
Anne Fielding Smith  
Sally Bromley  
Jutta Knapp