

**BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
MEETING OF THE CHAIRS OF COMMITTEES
TO BE HELD ON TUESDAY 1st NOVEMBER 2011
AT 6.00 p.m.
IN ROOM 63c, Link Building**

Agenda	Action	Page Number
CC11/01 Apologies and Welcomes		
CC11/02 Minutes of the Meeting held on 2 nd November 2010	Approve	1
CC11/03 Matters Arising		
CC11/04 Declaration of Interests		
CC11/05 Governing Body Self-Assessment	Review and Approve	
a) Framework for Excellence (FMCE) Area 1, section 1.1 Strategic oversight		5
b) Governor Self- Assessment Report (SAR)		13
c) Summary of Committee and Individual Self-Assessments		25 28
CC11/06 Annual Review of Corporation Decision Making Processes	Review/Approve	30
CC11/07 Governor Training incl. Governor Links	Noting	41
CC11/08 Foundation Code of Governance Proposed changes to Instruments & Articles	Discussion	47
CC11/09 Review of Confidential Business	Review/Approve	67
CC11/10 Terms of Reference Review/Committee Self-Assessment	Review/Approve	71 72
CC11/11 Any Other Business		
CC11/12 Date of Next Meeting – to be agreed		

Louise Pennington
Clerk to the Corporation

Members:

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

In attendance:

Chris Thomson,
Clerk: Louise Pennington
Cc: Sally Bromley, Jutta
Knapp, James Moncrieff,
File, BHASVIC Central