

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE

**MEETING OF THE CORPORATION TO BE HELD ON
MONDAY 21 MARCH 2016 at 6:00 PM (after the Reserved Business)
IN ROOM 426 COPPER BUILDING**

Agenda	Action	Page Number
C15/25 Membership Matters	Approve	
C15/26 Apologies and Welcomes	Note	
Welcomes: Will Baldwin		
C15/27 Minutes of the Meeting held on 10 December 2015	Approve	3
C15/28 Matters Arising	Note	10
C15/29 Declarations of Interests	Note	
C15/30 Chair's Report	Note	
C15/31 Principal's Report	Note	Oral
C15/32 Strategic Plan	Note	12
C15/33 Student Governors' Report		Oral
C15/34 Draft Minutes of Meeting of Committees:	Note	
Human Resources 01/03/16		20
Quality & Curriculum 03/03/16		24
Search Committee 07/03/16 – refer C15/23		
Finance & General Purposes 07/03/16		28
Audit 10/03/16		32

<u>Committee</u>	<u>Paper</u>	<u>Action</u>	<u>Page Number</u>
HR	SFCA Nationally Agreed Pay Rise - update RE Teachers' New Pay Scheme for Teachers	Note	Oral
		Approve (in principle)	36
Search	Refer to reserved business		
Q&C	College Charter	Approve	53
	Student College Contract	Approve	60
	Child Protection Policy	Approve	62
	Student Attendance Policy	Approve	69
F&GP	Management Accounts for the First Six Months to 31/01/16	Note	75
	Funding 2016/2017	Note	84
	Draft Property Strategy Update	Note	86
	Teachers' Pay update (refer HR)	Note	Oral
	Additional Science Laboratories	Approve	100
Audit	Risk Assurance	Approve	101
	Performance Indicators for Financial Statement Auditors (External)	Approve	103
	Reappointment and Remuneration of Internal and External Auditors	Approve	Oral
Search	Refer to C15/25		

C15/35 Any Other Business
C15/36 Date of Next Meeting: Monday 11
July 2016

Papers considered by committees but not issued with these papers. These are available to Governors from the clerk on request (01273 503945)

<u>Committee</u>	<u>Paper</u>
HR	Termly update on HR issues (oral) Ethnicity at BHASVIC (oral) Risk Assurance JUMCoG (oral)
Q&C	Termly updates on Quality & Curriculum and Guidance issues Vice & Assistance Principal Student Governors' Report Risk Assurance
F&GP	Teachers' Pay Update (oral) Risk Assurance Insurance Claims over £2,000 Health & Safety Update
Audit	Internal Audit Reports Updated Internal and External Audit Recommendations Risk Management Update Fraud Report

Louise Pennington
Clerk to the Corporation

Members:

Lucy Aditi
Stephen Berry
Kerry Doyle
Gabrielle Fitzsimons
Peter Freeman (Chair)
Lindi Galloway
Elliot Gulliver-Needham
Howard Kidd
Chris Newson
Lynn O'Meara
Neil Perry
Sandra Prail
Pippa Smith
Sue Smith
Chris Thomson
Tom Wolfenden
Vacancy x 2

In attendance:

Will Baldwin
Shirley Brookes-Mills
Jutta Knapp
James Moncrieff

Clerk:

Louise Pennington