

BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
(PAPERS TO BE PDF E-PAPERS)
MEETING OF THE GOVERNANCE COMMITTEE
TO BE HELD ON MONDAY 17 OCTOBER 2016 AT 6.00 p.m.
IN THE COPPER BUILDING ROOM 413

Agenda	Action	Page Number
G16/01	Apologies and Welcomes	
G16/02	Minutes of the Meeting held on 8 October 2015	2
G16/03	Matters Arising	7
G16/04	Declaration of Interests	
G16/05	Academisation: Single Academy Trust Structure (presented by Adrian Shardlow, Browne Jacobson)	To Follow
G16/06	Governing Body Self-Assessment	
	a) Governor Self-Assessment Report (SAR)	9
	b) Summary of Committee and Individual Self-Assessment incl. SMT feedback	33
	c) Feedback Report from Vice-Chair following meetings with individual Governors	39
G16/07	Annual Review of Governor Training incl. Governor Links (<i>Links Policy attached for information</i>)	44
G16/08	Annual Report on College Policies delegated to Principal (new or reviewed in last academic year)	54
G16/09	Review of Confidential Business (<i>procedure enclosed for information</i>)	59
G16/10	Corporation Expenses	62
G16/11	Risk Assurance (Governance)	63
G16/12	Review Committee Terms of Reference and Annual Self-Assessment	66
G16/13	Any Other Business	
G16/14	Date of Next Meeting	

Louise Pennington
Clerk to the Corporation

Members:

Peter Freeman (Chair)
Lindi Galloway
Howard Kidd
Neil Perry
Sandra Prail
Tom Wolfenden

In attendance:

Will Baldwin

Clerk:

Louise Pennington

Copies to:

Alison Cousens
Jutta Knapp
James Moncrieff