

**BRIGHTON HOVE & SUSSEX SIXTH FORM COLLEGE
MEETING OF THE GOVERNANCE COMMITTEE
TO BE HELD ON MONDAY 2 OCTOBER 2017 AT 6.00 p.m.
IN THE COPPER BUILDING ROOM 413**

Agenda	Action	Page Number
G17/01 Apologies and Welcomes		
G17/02 Minutes of the Meeting held on 17 October 2016	Approve	2
G17/03 Matters Arising	Noting	
G17/04 Declaration of Interests	Noting	
G17/05 Governing Body Self-Assessment a) Governance Self-Assessment Report (SAR) b) Summary of Committee and Individual Self-Assessment incl. SMT feedback	Review/Approve	6
G17/06 Governance Review (<i>Task and Finish Group Actions agreed at July 2017 Corporation</i>) and Prepare Recommendations for Governor Strategy Day in November 2017	Discussion/ Recommendations	23
G17/07 Risk Assurance (Governance)	Recommend to Audit Committee	26
G17/08 Committee Self-Assessment and Terms of Reference	Review/Approve	28
G17/09 Any Other Business • Proposal to change to Consent Agenda format for Corporation Meetings • Document: Governing Body Information Procedures and Standing Orders	Approve/Note	30
G17/10 Date of Next Meeting	Note	

ADDITIONAL MEETING PAPERS FOR INFORMATION/NOTING (NB: Papers may be discussed at the meeting if required by Committee Members).

Annual Review of Governor Training incl. Inductions and Governor Link Visits – page 33
Review of Confidential Business – page 38
Corporation Expenses – page 42
Annual Report on College Policies delegated to Principal – page 44

Louise Pennington
Clerk to the Corporation

Members:

Peter Freeman (**Chair**)
Gillian Hampden-Thompson
Howard Kidd
Neil Perry
Sandra Prail
Tom Wolfenden

In attendance:

Will Baldwin **WJB**

Clerk:

Louise Pennington **LEP**

Copies to:

Alison Cousens **AMC**
Jutta Knapp **JHK**
James Moncrieff **JAM**