

**AGENDA**

	<b>Initial</b>	<b>Ref</b>	<b>Page</b>	<b>Time</b>
<b>BOARD TRAINING EVENT (Part One)</b>				
<b>1600 Solent LEP perspective/view on Skills and Employment</b> A presentation by Siobhan Flynn, Employment and Skills Manager, Solent Local Enterprise Partnership	SF			60 mins
<b>1700 BREAK FOR REFRESHMENTS</b> During this short break there will be a brief opportunity for Governors to visit the 'Meet the Employer Event' in the main hall.				20 mins
<b>1730 FULL BOARD MEETING</b>				
<b>1 Governors Meeting Time without SMT</b>	PQ			2 min
<b>2 Membership and Board matters</b>				5 mins
i Apologies	ChD			
ii Declaration of interests - Governors are reminded that it is their duty to declare any interest, financial or otherwise in any item on the agenda.	ChD			
iii Minutes of last meeting held on 25 March 2015	PQ	Attached	1	
iv Matters arising	PQ			
<b>3 Governors' Monthly Report – March 2015</b>		Previously circulated		10 mins
i Financial aspects	RJ			
ii Safeguarding update	KQ			
iii Equality & Diversity update	KQ			
<b>4 Annual Awards Ceremony, 24 November 2015</b> Governors' prize for outstanding achievement	JE	Verbal		5 mins
<b>1750 BOARD TRAINING EVENT (Part Two)</b>				
<b>1755 Safeguarding &amp; Child Protection Policy and Procedure-update</b> 'The Prevent Duty', a presentation by Thom Young, Support Learning Manager	TY			20 mins
<b>1815 College Curriculum</b> A presentation by Katy Quinn, Deputy Chief Executive (Teaching & Learning)	KQ			30 mins
<b>5 Date of next meeting</b> <b>Wednesday 1 July 2015, 1700 hrs</b> Curriculum up-date (KQ to brief) Governors' Monthly Report Major Redevelopment up-date (confidential item) Approve revenue and capital budgets 2015/16 and three year financial forecasts Annual pay review College Charter Student Governors' strategic issues (LOOP up-date) Code of Good Governance (adoption)				

