

Central Sussex College

Board meeting of Monday 16th December 2013 at 5:00 pm

Agenda

Opening Business

- 1 *to receive* apologies for absence
- 2 *to receive* declarations of interest
- 3 *to receive* a report of the Search Committee panel and *to appoint* new Members
- 4 *to agree* the minutes of the meeting held on Monday 21st October 2013
- 5 *to note* the schedule of decisions

Strategy

- 6 *to receive* a report by exception with key performance indicators
- 7 *to note* the content of a letter from the monitoring inspector

Business

- 8 i *to receive* the minutes of the Standards Committee meeting of 4th December 2013
- 8 ii *to agree* the Self-assessment Review (SAR) for 2012-13
- 8 iii *to agree* the Quality Improvement Plan (QIP) for 2013-14
- 9 *to note* the Finance Report to 30th November 2013
- 10 i *to receive* the draft minutes of the Resources Committee meeting held on 2nd December 2013
- 10 ii *to receive* the draft minutes of the Audit Committee meeting held on 2nd December 2013
- 10 iii *to receive* the draft minutes of a joint session of Audit and Resources Committees
- 11 i *to receive* the Audit Committee's Annual Report to Corporation for 2012-13
- 11 ii *to note and agree* joint recommendations from Resources and Audit Committees (oral)
- 11 iii *to adopt* the Annual Report and Accounts, including the statement of Corporate Governance and Internal Control, for 2012-13
- 11 iv *to agree* the Letter of Representation to the Auditors
- 12 *to agree* an amendment to Instrument of Government 11

Closing Business

- 13 *to discuss* any other business which could not have been included on the agenda
- 14 *to agree* items to remain confidential