

# Brooklands College

Planning Remuneration and Governance Committee

Wednesday 1 July 2015 in room MC5, 4.00pm to 6.00pm

## Agenda

- 1. Action in the event of fire**
- 2. Welcome and apologies**
- 3. Declarations of interest**
- 4. Minutes of the committee meeting held on 18 March 2015**
- 5. Matters Arising**
- 6. Strategic Plan Aim 3 Part B Update**

Strategic Plan Aim 3 Part B Update (strategic targets in respect of human resources targets and outcomes)

- 7. Strategic Plan Chair's Updates**
  - 7.1 Resources Committee
  - 7.2 Curriculum and Performance Committee
- 8. Human Resources**

To consider the sickness and absence report
- 9. Governing Body Membership Issues**
- 10. Governance Quality Improvement Plan**
- 11. Calendar of Business for 2015-16**
- 12. Committee Terms of Reference and Self-Assessment**

**13. Review of standing orders**

**14. Confidentiality of committee papers**

**15. Governing Body Code of Conduct**

**16. Developments in the sector**

16.1 Adoption of the Code of Good Governance for English Colleges

**17. Freedom of Speech Code of Practice**

**18. Chair's business**

19.1 Review of Committee Business for Emerging Risks

**20. Any other business**

20.1 Calendar of meetings 2015-16

**21. Date of next meeting**