

# Brooklands College

Planning, Remuneration and Governance Committee

Wednesday 15<sup>th</sup> March 2017 in room MC5, 3.00pm

## Agenda

1. Action in the event of fire
2. Welcome and apologies
3. Declarations of interest
4. Minutes of the Committee meeting held on 7<sup>th</sup> December 2016
5. Matters Arising
6. Human Resources Report
  - 6.1 To receive a report on people, resources, training and development: Equality and Diversity
  - 6.2 Strategic Plan Aim 3 Part B Update (strategic targets in respect of human resources and outcomes) 2016/17 update
7. Strategic Planning
  - 7.1 Report on Governance by Peter Corrigan
  - 7.3 2016/17 Governance QIP
  - 7.2 Governance Review compared to AoC Principles
8. Governing Body Development  
To receive a report on:
  - Recruitment of Associate Governors
  - Governing body member appraisals
  - Committee membership issues: Vice chairs of Committees
  - Governing body training May 2017 and 2017-18
9. Attendance of Staff governors at Part II meetings and Part II agenda
10. Chair's business
  - 10.1 Review of Committee Business for Emerging Risks
11. Any other business
12. Date of next meeting: Wednesday 21<sup>st</sup> June